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Florida Department of State
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From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLC
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D. BRUCE
MAY 26 2010
EXAMINER

May-25-10 11:17am
850-617-6381

From-JOHNSON POPE

7274418617

T-863 P.02/04 F-804

May 14, 2010

SOVEREIGN GROUP, LLC
12505 STARKEY RD
A
LARGO, FL 33773

SUBJECT: SOVEREIGN GROUP, LLC
REF: L03000031568

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce

FAX Aud. #: H10000115403

May-25-10 11:17am
850-617-6381

From-JOHNSON POPE

7274418617

T-869 P 03/04 F-804

Regulatory Specialist II

Letter Number: 410A00012191

REGISTRY OF STATE
ATTORNEYS, FLORIDA

10 MAY 25 AM 7:51

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SOVEREIGN GROUP, LLC**

FIRST: The Articles of Organization were filed on August 22, 2003 and assigned document number L03000031568.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE 1

The name of the limited liability company is: SOLACE HOLDINGS, LLC

THIRD: All other provisions of the Articles of Organization remain the same as originally filed on August 22, 2003.

The undersigned has executed these Articles of Amendment on the 30 day of April, 2010.


ROBERT E. CHILDRESS, Manager

#525465 v1

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