

05000002128

R.E.E.S.  
(Requestor's Name)

212 North Bay Hills Blvd.  
(Address)

Safety Harbor, Fl. 34695  
(Address)

(City/State/Zip/Phone #)

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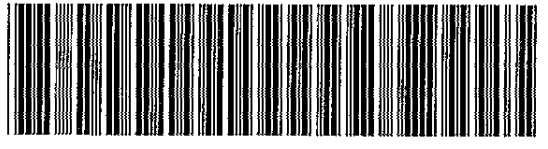
(Business Entity Name)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ANDYLAND, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of ANDYLAND, LLC a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on Jan 6, 2005 were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company ANDYLAND, LLC, and its principal office and mailing address shall be 13001 BOCA CIEGA AVENUE, MADEIRA BEACH FL 33708

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 13001 BOCA CIEGA AVE, MADEIRA Bch, FL 33708 and the name of the registered agent is ANDREW KOTSAFTIS

ARTICLE 7: MANAGEMENT: INITIAL MEMBERS

The name and address of the managing member is:

NAME	ADDRESS
<u>ANDREW KOTSAFTIS</u>	<u>13001 BOCA CIEGA AVE.</u> <u>MADEIRA BEACH, FL 33708</u>

Dated 1/18/06  
Signature [Signature]  
ANDYLAND, LLC, Managing Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Amendment of ANDYLAND, LLC, set forth above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated 1/18/06  
[Signature]  
ANDYLAND, LLC, Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2006

R.E.E.S.  
212 NORTH BAY HILLS BLVD.  
SAFETY HARBOR, FL 34695

SUBJECT: ANDYLAND, LLC  
Ref. Number: L05000002128

We have received your document for ANDYLAND, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 106A00006008

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