

L070000030082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

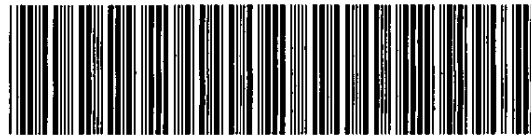
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

SEP 15 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Armitage Island Holdings, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Lowdermilk

(Name of Person)

(Firm/Company)

18780 Upper Meadow Drive

(Address)

Lansdowne, VA 20176

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Eloranto at (**877**) **738-3924**

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 SEP 12 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 2008

REBECCA LOWDERMILK
18780 UPPER MEADOW DR
LANSDOWNE, VA 20176

SUBJECT: ARMITAGE ISLAND HOLDINGS, LLC
Ref. Number: L07000030082

We have received your document for ARMITAGE ISLAND HOLDINGS, 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 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 108A00047528

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 SEP 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armitage Island Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 20, 2007 and assigned Florida document number L07000030082.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Rebecca Lowdermilk

New Registered Office Address: 5890 Via Lugano, #101
(Enter Florida street address)

Naples, Florida 34108
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Rebecca Lowdermilk
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hidden Cove Investments, L.P.	5445 DTC Parkway, Penthouse 4 Greenwood Village, CO 80111	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	The Rebecca J. Lowdermilk Trust	18780 Upper Meadow Drive Lansdowne, VA 20176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The street address of the principal office, and the mailing address

of the Limited Liability Company are amended to:

18780 Upper Meadow Drive

Lansdowne, VA 20176

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Dated March 10, 2008

Rebecca Lowdermilk
Signature of a member or authorized representative of a member

Rebecca Lowdermilk, Trustee

Typed or printed name of signee