

LO7000030710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

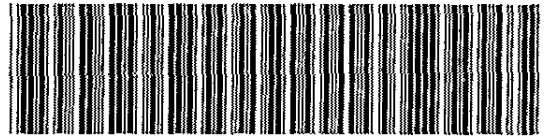
LO7-30710

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800108125868

08/23/07--01011--001 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP -6 AM 7:58

FILED

NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Sacred Paradise, 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:

Rick Hamilton
(Name of Person)

The Sacred Paradise, LLC
(Firm/Company)

5261 E. Arbor St.
(Address)

Inverness, FL 34452
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Hamilton at (**352**) **586-4037**
(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

August 24, 2007

RICK HAMILTON
5261 E. ARBOR STREET
INVERNESS, FL 34452

SUBJECT: THE SACRED PARADISE, LLC
Ref. Number: L07000030710

We have received your document for THE SACRED PARADISE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Same You must designate someone to replace to the Registered Agent. LLC's have Managers or Managing Members list titles for everyone.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 507A00051210

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 SEP -6 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Sacred Paradise, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3-21-07 and assigned document number L07000030710

SECOND: This amendment is submitted to amend the following:

Remove- Keeli Hamilton from LLC as President but she will remain as Registered Agent.

Add- Rick Hamilton as President/CEO- Manager

Add- Edwin Colon as Senior Vice President- Manager

Add- Michael Aubut - Vice President- Sales and marketing

Add- James Brooks- Vice President - Research and Development

Add-Paul King - Vice President- Development

Dated September 1, 2007

Keeli Hamilton

Signature of a member or authorized representative of a member

Keeli Hamilton

Typed or printed name of signee

Filing Fee: \$25.00