

L08000025671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

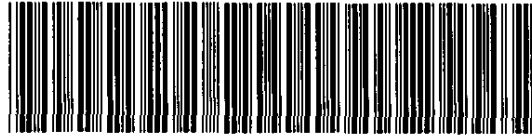
(Business Entity Name)

(Document Number)

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08 JUL 17 PM 4: 27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUL 17 AM 10: 45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
JUL 18 2008
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 651869 7313146
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 25,000

FILED
08 JUL 17 AM 10:45
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 2008
ORDER TIME : 2:46 PM
ORDER NO. : 651869-005
CUSTOMER NO: 7313146

DOMESTIC AMENDMENT FILING

NAME: ABACOA HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 JUL 17 AM 10:45
TALLAHASSEE, FLORIDA

ABACOA 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 03/11/2008 and assigned
Florida document number L08000025671.

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."

Enter new principal offices address, if applicable: 11467 RIVERWOOD PLACE
NORTH PALM BEACH, FL 33408
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 11467 RIVERWOOD PLACE
NORTH PALM BEACH, FL 33408
(Mailing address MAY BE A POST OFFICE BOX)

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: BRUCE CRAWFORD
New Registered Office Address: 11467 RIVERWOOD PLACE
(Enter Florida street address)
NORTH PALM BEACH, Florida 33408
(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.

/s/ BRUCE CRAWFORD
(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 | BRUCE CRAWFORD | 11467 RIVERWOOD PLACE NORTH PALM BEACH, FL 33408 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | RAJENDRA BANSAL | 500 UNIVERSITY BLVD # 107 JUPITER, FL 33458 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated 7-17, 08.

/s/ BRUCE CRAWFORD

Signature of a member or authorized representative of a member

BRUCE CRAWFORD

Typed or printed name of signee