

W08.000033798

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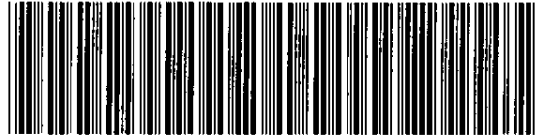
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T. CLINE
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TALLAHASSEE, FL
FEB 27 2009
EXAMINER

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W08-33798

MARTIN ERROL RICE, P.A.

ATTORNEY AT LAW

MAILING ADDRESS:
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February 18, 2009

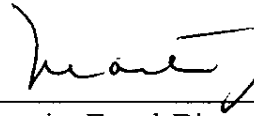
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Karakara, LLC

To Whom It May Concern:

Enclosed find Articles of Amendment changing the name of Karakara, LLC to Caracara, LLC. Also enclosed find my check in the amount of \$25.00 to cover filing fee.

Very truly yours,



Martin Errol Rice, Esq.

MER/ms
Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KARAKARA, LLC

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of KARAKARA, LLC, a Florida limited liability company, filed in Tallahassee on the 2nd day of April 2008, be and they hereby are amended in the following particulars:

Article First, be and it hereby is amended to read as follows:

"The name of this company is Caracara, LLC."

2. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the company on the 4th day of February 2009.

IN WITNESS WHEREOF, the undersigned sole managing member of this company has executed this Articles of Amendment this 4th day of February 2009.

KARAKARA, LLC, a Florida limited liability company

[Handwritten Signature]

By P.N. RISSER, III, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, this 4th day of February 2009, by P.N. Risser, III, as Managing Member of Karakara, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me or who produced the NA identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

[Handwritten Signature]
Notary Public, State of Florida
My Commission Expires: