

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BOARDINGHOUSE, L.L.C.
(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:

Viola Collins

(Name of Person)

Viola's Paradise Holding Company, L.C.

(Firm/Company)

5109 Del Prado Blvd. S

(Address)

Cape Coral, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Viola Collins at (239) 540-0713

(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

**ARTICLES OF AMENDMENT
TO ARTICLES OF
BOARDINGHOUSE, L.L.C.**

FILED
08 OCT 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of the above-named limited liability company filed on the 30th of July 2008, are amended as follows:

1. Article V is amended to read as follows:

**ARTICLE V:
CONTRIBUTIONS TO CAPITAL**

The initial capital of this Limited Liability Company shall consist of the sum of One Thousand Dollars (\$1,000.00) which will be contributed by managing members in the following amounts:

<u>NAME (MGRM)</u>	<u>ADDRESS</u>	<u>CAPITAL</u>
Thomas Schaefer	Hauptstrasse 51 D-65462 Ginsheim/Germany	\$ 600.00
Birgit Schaefer	Hauptstrasse 51 D-65462 Ginsheim/Germany	\$ 300.00
Janine Christine Schaefer	Hauptstrasse 51 D-65462 Ginsheim/Germany	\$ 50.00
Isabel Schaefer	Hauptstrasse 51 D-65462 Ginsheim/Germany	\$ 50.00

2. The foregoing amendments were adopted unanimously by the members.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on the 17th day of October, 2008.

Viola Collins
Name Witness 1: Viola Collins
Ron Collins
Name Witness 2: Ron Collins

Thomas Schaefer
Thomas Schaefer
Birgit Schaefer
Birgit Schaefer
Janine Christine Schaefer
Janine Christine Schaefer
Isabel Schaefer
Isabel Schaefer

I **HEREBY CERTIFY** that on this 17th day of October 2008, before me, an officer duly qualified to take acknowledgments, personally appeared Thomas Schaefer, who is personally known to me, and personally appeared Birgit Schaefer, who is personally known to me, and personally appeared Janine Christline Schaefer, who is personally known to me, and also personally appeared Isabel Schaefer, who is personally known to me and they all executed the foregoing instrument and acknowledged before me, that they executed the same, and they did not take an oath.

My Commission Expires: 09-26-2011



Ron Collins
Notary Public, State of Florida
Commission No.: DD 713698

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08 OCT 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA