

L 08 0000 769 41

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

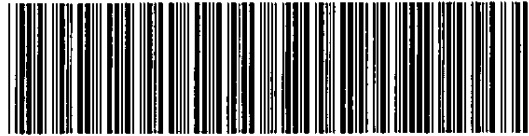
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B. KOHR
SEP 30 2009
EXAMINER



100160937901

10/01/09--01001--002 **55.00

RECEIVED
09 SEP 30 PM 2:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 SEP 28 PM 3:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR
SEP 30 2009
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 09/30/09
REF. #: 000204.111549
CORP. NAME: O80 LEASING, LLC

FILED STATIONS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 28 PM 3:16

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 532031 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
O8O LEASING, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 28 PM 3:16

O8O LEASING, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on August 11, 2008.

2. The amendment to the Articles of Organization being effected hereby will completely delete Articles V of the Articles of Organization as of the date hereof, and substitute in its place the Article V set forth below.

3. This amendment to the Articles of Organization was adopted by the limited liability company.

4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article V of the Articles of Organization of the Corporation shall read as follows:

ARTICLE V

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company.


The initial Board of Managers shall consist of one entity. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from their election until the election of their successors; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The name and current address of the manager who is to serve as the initial manager until the first annual meeting of members and until its successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
O8O Partners, LLC	2804 N. 36 th St. Tampa, FL 33605

IN WITNESS WHEREOF, O8O LEASING, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 31st day of August, 2009.

O8O LEASING, LLC

By: O8O Partners, LLC, Managing Member

By: 
Its: President