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| Special Instructions to | Filing Officer: | |
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T. HAMPTON

JUN 3 0 2009

EXAMINER

' COVER LETTER

| TO: | Registration Section Division of Corporations | | |
|--|--|--|---|
| SUBJE | Boomera | ang Drinks LLC | |
| : | | ted Liability Company | |
| The encl | osed Articles of Amendment and fee(s) are sub | omitted for filing. | |
| Pleasere | eturn all correspondence concerning this matter | to the following: | |
| | | Carlos Silva | |
| | | Name of Person | |
| ļ | B | oomerang Drinks LLC | |
| l | | Firm/Company | |
| | 420 | 03 Fishermans Lake Dr | |
| l | | Address | |
| | | Lutz,FL 33558 | |
| | | City/State and Zip Code | |
| , 1 | E-mail address: (| to be used for future annual report notificat | iion) |
| For furt | | call: | |
| | Carlos Silva | at (| 34-9096 |
| | Name of Person | Area Code & Daytime T | elephone Number |
| Enclose | d is a check for the following amount: | | |
| \$25. | 00 Filing Fee \$\times \text{\$\frac{1}{2}}\$30.00 Filing Fee \$\text{\$\frac{1}{2}}\$ Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| 11 12 12 12 12 12 12 12 12 12 12 12 12 1 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230 | ions er Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BO (Name of the Limited Li (A FI | mmerang Drinks LLC ability Company as it now appeatorida Limited Liability Company) | ars on our records.) | | | |
|--|---|-----------------------------|----------------|--------------------|------------|
| The Articles of Organization for this Limited Liab | ility Company were filed on | June 22,2009 | and a | assigned | |
| Florida document numberL09000604 | 93 | | | | |
| This amendment is submitted to amend the follow | ing: | | | | |
| A. If amending name, enter the new name of the | ne limited liability company he | ere: | | | |
| В | oomerang Drinks LLC | | | | |
| The new name must be distinguishable and end with t | he words "Limited Liability Comp | pany," the designation "L | LC" or th | e abbrevia | tion |
| Enternew principal offices address, if applicab | le: | | | 2 | <u>.</u> |
| (Principal office address MUST BE A STREET. | ADDRESS) | | <u>و</u> | /ISIC | <u> </u> |
| | | | ≆ | 물품 <u>으로</u> ㅠ_ | |
| | | | 9 | SAF | • |
| Enternew mailing address, if applicable: | | · | 2 | 주유 C | |
| (Mailing address MAY BE A POST OFFICE BO | OX) | | -:- | RATI | |
| | | | 6 | SKO E | _ |
| | | , , , | | 6 41 | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | - | our records, enter th | <u>ie name</u> | e of the f | <u>iev</u> |
| | | | | | |
| Name of New Registered Agent: | | | | | |
| | | | | | _ |
| New Registered Office Address: | - F | Enter Florida street addi | 7000 | | _ |
| : [] | L | mier I for iad sir eer addr | 055 | | |
| | City | , Florida | Zip C | ode | _ |
| New Registered Agent's Signature, if changing Re | • | | z.p C | out. | |
| inon stocket ou recent a organitate, in changing tec | Laborate Carlotter | | | | |

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.

If Changing Registered Agent, Signature of New Registered Agent

| IGR ≠ Ma IGRM = N | nager Ianaging Member | | |
|----------------------|-------------------------------|---|---|
| <u>itle</u> | <u>Name</u> | <u>Address</u> | Type of Action |
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| Ifjameno | ling any other information, c | enter change(s) here: (Attach additional sheet | 's, if necessary.) |
| | | | DIVISION O |
| | | | FILED OF CORPORATION IN THE PROPERTY OF STATEMENT OF STAT |
| ated | Carlos | of a member or authorized representative of a mer | PH 1: 49 |

Filing Fee: \$25.00