(Re	equestor's Name)	
(Ad	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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K.SALY EXAMINER

## **COVER LETTER**

TO:

TO:	Registration Se Division of Cor				
SUBJEC	СТВООК 1	HOLDINGS, LLC			
SUBJEC	-1;	Name of Lim	ited Liability Company		
The encl	osed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please re	turn all correspo	ndence concerning this matter	to the following:		
		KRISTIN M. SMYKLO			
			Name of Person		
		DAY PITNEY/CHAPIN E	BALLERANO & CHESLACK		
Firm/Company					
		1201 GEORGE BUSH BL	VD		
			Address		
		DELRAY BEACH, FL 33	446		
			City/State and Zip Code		
		KSMYKLO@CHAPIN-LA	W.COM to be used for future annual report notif	(cation)	
For furth	er information c	oncerning this matter, please ca		ileation)	
	M. Smyklo	eneering time matter, produce of	561 272-1225		
Name of Person		at ()  Area Code Daytime Telephone Number			
Enclosed	l is a check for th	ne following amount:			
<b>≅</b> \$25.0	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)	
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce	n ations	

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIL	ED
" MAP 2"	
ALLOW MARYS de.)	-412:37
ds.)	[S]A]5

		SIL PHIA
СТВОС	OK HOLDINGS, LLC	ELIGHTY "16:37
(Name of the Limited Liabi (A Floric	lity Company as it now appears on our records da Limited Liability Company)	SEGUETARY STATE ORIOS
		110000
The Articles of Organization for this Limited Liability	Company were filed on 09/18/2009	and assigned
Florida document number L09000090343	<del></del> -	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
TO INFINITY LLC		
The new name must be distinguishable and contain the words "Lir	nited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD.	DECC)	
Trincipal office duaress MUST BE A STREET ADD	<u> </u>	
_		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
	<del>-</del> '	
B. If amending the registered agent and/or regi		enter the name of the new
registered agent and/or the new registered office add	dress here:	
Name of New Registered Agent:		
New Registered Office Address:		
Trem registered Office Fiduress.	Enter Florida street address	
	Flo	rida
<del></del>	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 605, 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

or removed from our records: MGR = Manager AMBR = Authorized Member **Title** Address Type of Action <u>Name</u> □ Add □ Remove \_□ Change \_□ Add ☐ Remove \_□ Change □ Add ☐ Remove \_□ Change ☐ Add ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Add □ Remove ☐ Change

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added

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f an effective date is Note: If the date	f other than the s listed, the date mus inserted in this bl tive date on the D	st be specific and ock does not r	i cannot be pr neet the app	rior to date of to licable statut	iling or more than	90 days after:	iling.) Pursuant to	605.0207 clisted as
e record spec	cifies a delayed y after the rec	d effective of ord is filed.	late, but	not an effe	ective time,	at 12:01 a	m. on the e	arlier of
The 90th day		_						
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Page 3 of 3

Filing Fee: \$25.00