L11000050227

| (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



400207502424

05/12/11--01015--002 **55.00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

| то: | Registration S Division of Co | section brown and sections | • | ^. | | |
|-------------------------------|--|--|--|--|--|--|
| SUBJE | | | | | | |
| | | Name of Limi | ited Liability Company | | | |
| The en | closed Articles o | f Amendment and fee(s) are sub | omitted for filing. | | | |
| Please | return all corresp | ondence concerning this matter | to the following: | | | |
| Brenda C. Garretson | | | | | | |
| Name of Person | | | | | | |
| Rhodes, Tucker, and Garretson | | | | | | |
| | Firm/Company | | | | | |
| | PO Box 887 | | | | | |
| | Address | | | | | |
| | Marco Island, FL 34146 | | | | | |
| | City/State and Zip Code | | | | | |
| | brenda@marco-law.com E-mail address: (to be used for future annual report notification) | | | | | |
| For fur | ther information | concerning this matter, please c | · | on nonivarial, | | |
| | Bren | da C. Garretson | at (_239_) | 394-5151 | | |
| | Name | of Person | Area Code & | Daytime Telephone Number | | |
| Enclose | ed 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 er | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |

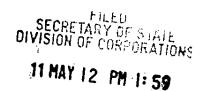
MAILING ADDRESS:

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 ORGANIZATION OF



| Mabaay A (<u>Name of the Limited Liability Cor</u> (A Florida Limit | ssociates, LLC npany as it now appears ed Liability Company) | s on our records.) | |
|---|---|----------------------------|-------------------------|
| The Articles of Organization for this Limited Liability Comp. Florida document numberL11000050227 | oany were filed on | 04/27/2011 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited | liability company here | 2: | |
| The new name must be distinguishable and end with the words "L.L.C." | Limited Liability Compar | ny," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS | 52 | | |
| | - | | |
| Enter new mailing address, if applicable: | Patricia Anne | Martin | |
| (Mailing address MAY BE A POST OFFICE BOX) | 5070 Plantation Ct. | | |
| | Mason, Ohio | 45040 | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | | ur records, <u>enter t</u> | he name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Ent | er Florida street addi | ress |
| | | , Florida | |
| | City | | Zin 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 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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Type of Action **Title Name Address** MGMR Brian W. Barrett 160 Davids Hill Road ☐ Add Bedford Hills, NY 10507 Remove Barbara A. Barrett MGMR 160 Davids Hill Road ☐ Add Bedford Hills, NY 10507 ✓ Remove MGMR Patricia Anne Martin 5070 Plantation Ct. **✓** Add Mason, OH 45040 ☐ Remove Kimberley Dawn Barrett MBR **✓** Add 30 Briar Ct. Remove Cross River, NY 10518 MBR Susan Barrett Aybar **✓** Add 8 Livery Lane... Remove North Salem, NY 10560 ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) of authorized representative of a member Corretson Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00