

L12000055159

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 28 PM 3:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Tiger Trace LLC

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:

Terry Rand

Name of Person

Firm/Company

800 Harbour Drive

Address

Naples, FL 34103

City/State and Zip Code

Gobear@consolidated.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Rand

Name of Person

at (239) - 261-0335

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

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SECRETARY OF CORPORATION
12 JUN 28 PM 3:56
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Tiger Trace LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 24, 2012 and assigned Florida document number L 12000055159

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited 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 ADDRESS)

2087 Pine Island Lane
Naples, FL., 34112

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

James Newser

New Registered Office Address:

2087 Pine Island Lane

Enter Florida street address

Naples
City

Florida

34112
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 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.

James Newser
If Changing Registered Agent, Signature of New Registered Agent

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DIVISION OF CORPORATIONS
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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Managing Director	Terry Rand	800 Harbours Dr Naples, FL. 34112	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Managing Director	James Neuser	2087 Pine Island Lane Naples, FL. 34112	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please retain George O'Donnell as a managing Director

Dated June 25, 2012



Signature of a member or authorized representative of a member

L. Terry Rand

Typed or printed name of signee