L06000075744

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3904 E. Regnas, LLC + 3904 E. Regnas II, 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:

Joseph W Eastburn
(Name of Person)

EBPM Corp.
(Firm/Company)

18209 Griffith Rd
(Address)

Lutz fl. 33548
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathleen M. Eastburn at (813) 949-3482
(Name of Person) (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

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
3904 E. REGNAS, LLC INVESTMENT, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 31, 2006, file number L06000075744.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

Article II

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Joseph W. Eastburn
18209 Griffith RD. P.O. Box 1573
Lutz, Florida 33548

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TALLAHASSEE, FLORIDA

Article IV

The name and the street address of the registered agent is amended to:

Joseph W. Eastburn
18209 Griffith RD. P.O. Box 1573
Lutz, Florida 33548

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Joseph W. Eastburn

By: Joseph W Eastburn, Registered Agent

Article V

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

Joseph W. Eastburn

January 26, 2007
ASSIGNOR:
Real Estate Exchange Services

By: _____
Chad J. Greenberg, CPA/PFS, CES