

Division of Corporations

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L09000012426Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (239) 649-3186
Fax Number : (239) 263-0703**FILED**
2009 JUN 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION****BOMAR CAPITAL LLC**

Certificate of Status	0
Certified Copy	1
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\$55.00

C. LEWIS
JUN 30 2009
EXAMINER**RECEIVED**

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOMAR CAPITAL LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 6, 2009 and assigned Florida document number: L09000012426.

This amendment is submitted to amend the following:

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

Not Applicable

Enter new principal office address, if applicable

Not Applicable

Enter new mailing address, if applicable

Not Applicable

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

Name of New Registered Agent:

Not Applicable

New Registered Office Address:

Not Applicable

Florida

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 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)

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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

Title	Name	Address	Type of Action
MGR	Robert N. Duels	17009 Treviso Way Naples, Florida 34110	X Correction
MGR	Mary E. Duels	17009 Treviso Way Naples, Florida 34110	X Addition
MGR	Jenifer Conte	6 Danby Court Princeton, NJ 08540	X Addition

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

Not Applicable

Dated: June 25, 2009.

Signature of a member or authorized representative of a member

Todd L. Bradley, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00

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