

Division of Corporations

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

L. SELLERS

MAY 16 2011

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EXAMINER

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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Ani Muradian

DATE 5/12/2011 2:37:42 PM PDT

RE Susan H. Cain Roth IRA #50149 LLC 500646635

COVER MESSAGE

Ani Muradian | Business Special Filing Specialist

323.962.8600 x 7950 | Fax 323.962.8300 | amuradian@legalzoom.com

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THE UPS STORE 1508

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENTRUST FREEDOM ROTH IRA FBO SUSAN H. CAIN ROTH IRA #50149 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:

Barbara Dang
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600
(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

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11 MAY 12 AM 8:44
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ENTRUST FREEDOM ROTH IRA FBO SUSAN H. CAIN ROTH IRA #50149 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 04/11/2011 and assigned Florida document number L11000042777.

This amendment is submitted to amend the following:

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

Susan H. Cain Roth IRA #50149 LLC

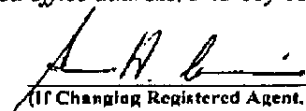
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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: Susan H. Cain
New Registered Office Address: 1133 Bal Harbor Blvd., Ste. 1139, PMB 233
(Enter Florida street address)
Punta Gorda, Florida 33950
(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 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.

 Susan H. Cain
(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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
_____	_____	_____	<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.)*

Article II. The principal office and mailing address of the LLC shall be:

1133 Bal Harbor Blvd., Ste. 1139, PMB 233, Punta Gorda, FL 33950

Article V. The address of the managing member Susan H. Cain shall be:

1133 Bal Harbor Blvd., Ste. 1139, PMB 233, Punta Gorda, FL 33950

Dated

May 10, 2011



Signature of a member or authorized representative of a member

Susan H. Cain, managing member

Typed or printed name of signee

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Filing Fee: \$25.00