

L1000054642

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EXAMINER



100208204441

05/31/11--01051--009 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 31 AM 10:24

KOCHMAN & ZISKA PLC

Ronald S. Kochman*

Maura A. Ziska

Marvin S. Rosen, *Counsel**

*Also admitted in New York

*Also admitted in Michigan

Esperanté
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Telephone: (561) 802-8968

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May 25, 2011

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

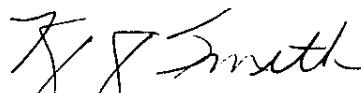
Re: **CAC, LLC**
Document #L10000054642

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Organization of CAC, LLC. Also enclosed is a check in the amount of \$25 representing the filing fees.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

00010795

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 26 2011
AM 10:24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CAC, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 5/20/2010 and assigned
Florida document number L10000054642.

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)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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.

If Changing Registered Agent, Signature of New Registered Agent

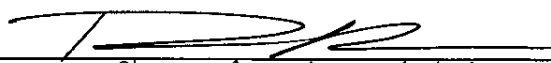
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alan Curtis	720 South Ocean Boulevard Palm Beach, FL 33480	☐ Add ☒ Remove
MGRM	Bryan Curtis	4519 E. Cloudburst Court Gilbert, AZ 85297	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated May 25, 2011.



Signature of a member or authorized representative of a member

Alan Curtis

Typed or printed name of signee