

#L110000519/3

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Naples, Florida 34112
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Of Counsel:

James L. Arnold ✱ ✶ ♦

August 17, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 579 Holdings - Amendment
Our File No.: 6368.000

Dear Sir or Madam:

In regard to the above-referenced matter, enclosed please find our check in the amount of \$30.00 representing filing fees & certificate of status required for filing the attached Articles of Amendment to Article of Organization of 579 Holdings LLC.

If you should have any questions or comments, please do not hesitate to contact our office.
Thank you for your attention to this matter.

Very truly yours,

TREISER COLLINS

Vicki M. Allen

Legal Assistant to Christopher J. Cona
Enclosures

♦ Circuit Mediator ♦

Also admitted in: ✱ Connecticut ✶ District of Columbia ♣ Illinois • Indiana ■ Kentucky
⌘ New York ▲ Pennsylvania ♦ Virginia

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

579 Holdings 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:

Chris Cona Esq.
Name of Person

Treiser Collins PLLC
Firm/Company

7080 TAMiami Trail E.
Address

Naples, FL 34112
City/State and Zip Code

ABANY C Floyd e Advanced Ins, com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Cona
Name of Person

at 239 649-4900
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**

FILED
11 AUG 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

579 Holdings 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 5/7/11 and assigned
Florida document number L11000051913.

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

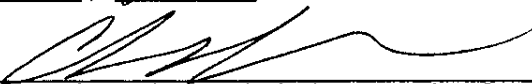
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	JASON C. Bailey	601 EAST Elkcam circle #A-6 MAW Island, FL 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Harvey A. sheldon	1449 SE 13 th Street Fort Lauderdale, FL 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Charlotte L. Floyd	16475 NE 32 Ave North Miami Beach FL 33160	<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

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

Dated August 11, 2011



Signature of a member or authorized representative of a member
Chris Cona - Attorney / FBN-0141178

Typed or printed name of signer