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| PICK-UP                                 | WAIT              | MAIL.       |  |  |
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TALL AHASSEE, FLORIDA

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T. HAMPTON
APR - 1 2009
EXAMNER

## **COVER LETTER**

| TO: Registration Sect<br>Division of Corpo   |   |  |  |  |  |
|--|---|--|--|--|--|
| SUBJECT:   | AMPUS OI<br>(Name of Limit                  | nte LLC ited Liability Company)              |  |  |  |
| The enclosed Articles of Amendment and fee(s) are submitted for filing.                  |   |  |  |  |  |
| Please return all correspondence concerning this matter to the following:                |   |  |  |  |  |
|  | HEATh                                       | ER N, HUNTER                                 | ·  |  |  |
| (Firm/Company)   |   |  |  |  |  |
| 3187 WhitNEY DR EAST   |   |  |  |  |  |
| TAllahassee, FL 32309 (City/State and Zip Code)  |   |  |  |  |  |
| For further information concerning this matter, please call:                             |   |  |  |  |  |
| HEATHER  | Hunter                                      | at (850) 524-17                              | 711  |  |  |
| HEATHER HUNTER at (850) 524-1711 (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 | Certified Copy (additional copy is enclosed) | 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

| (Name of the Umited Liability Company as it now as  (A Florida Limited Liability Company)   | opears on our records.) any)                        |  |  |  |
|---|---|--|--|--|
| The Articles of Organization for this Limited Liability Company were filed on Florida document number   | March 31, 2000 EFand Signed AHAS                    |  |  |  |
| This amendment is submitted to amend the following:   | SEE,  |  |  |  |
| 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 C "L.L.C."   | ompany," the designation "LEC" or the abbreviation  |  |  |  |
| Enter new principal offices address, if applicable:   | Allahassee, FL 32309                                |  |  |  |
| (Principal office address MUST BE A STREET ADDRESS)   | Allahassee, FL 32309                                |  |  |  |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)   | 187 Whitney Dr. East<br>Allahassee, FL 32309        |  |  |  |
| B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here:                | on our records, enter the name of the new           |  |  |  |
| Name of New Registered Agent: HEATHER   | V. Hunter   |  |  |  |
| New Registered Office Address: 3187 WV  | 3187 WhitNEY DR EAST (Enter Florida street address) |  |  |  |
| TAllahassee<br>(City)   | 31346   |  |  |  |
| New Registered Agent's Signature, if changing Registered Agent:   |   |  |  |  |
| I hereby accept the appointment as registered agent and agree to act in the provisions of all statutes relative to the proper and complete performs |   |  |  |  |

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.

(1f 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>Address</u> **Type of Action** <u>Name</u> MGRM HEATHER N. HUNTER MGRM MGRM / Add Remove 🗂 Add Remove \_ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated MANUE Signature of a member of authorized representative of a member HEATHER N. HUNTER
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00