

L000000012068

(Requestor's Name)

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(City/State/Zip/Phone #)

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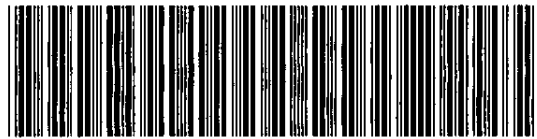
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/10--01020--027 **35.00

02/03/10--01034--013 **55.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -3 AM 8:36

T. HAMPTON
FEB - 7 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Resources 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:

Cindy McFerrin
Name of Person

Phoenix Resources, LLC
Firm/Company

PO Box 76267
Address

St Petersburg, FL 33734
City/State and Zip Code

Cindy.mcferrin@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy McFerrin at (727) 418-7851
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 FEB -3 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 2010

CINDY MCFERRIN
P O BOX 76267
ST PETERSBURG, FL 33724

SUBJECT: PHOENIX RESOURCES, LLC
Ref. Number: L00000012068

We have received your document for PHOENIX RESOURCES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 010A00001671

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

PHOENIX RESOURCES, 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 10/24/2000 and assigned
Florida document number L00000012068.

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>
member	William D McGovern	460 Beach Dr, 801 St Petersburg, FL 33701	<input type="checkbox"/> Add <input checked="" 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.)

Dated Jan 29, 2010.

Cindy McFerrin
Signature of a member or authorized representative of a member
Cindy McFerrin
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB - 3 AM 8:36

ARTICLES OF AMENDMENT
OF
PHOENIX RESOURCES, LLC

WHEREAS, Phoenix Resources, LLC was first organized as a Multi-Member Limited Liability Company operating in the State of Florida; and

WHEREAS, subsequent to its organization, one of its managing Members, Sam Davis, resigned and relinquished all of his Member Interests in the Company; and

WHEREAS, Cindy McFerrin then amended the Articles of Organization to add William J McFerrin to the Company as a Minority Member, and he subsequently resigned and relinquished all of his Member Interests in the Company; and

WHEREAS, the remaining Member, Cindy McFerrin, then amended the Articles of Organization' and the Operating Agreement to reflect the transition to a Single Member LLC; and

WHEREAS, Cindy McFerrin then amended the Articles of Organization to add William D McGovern to the Company as a Minority Member;

WHEREAS, Cindy McFerrin is now desirous of amending the Articles of Organization; and Operating Agreement to reflect the transition back to a Single Member LLC;

NOW THEREFORE, in consideration of the mutual promises obtained herein and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, it is agreed as follows:

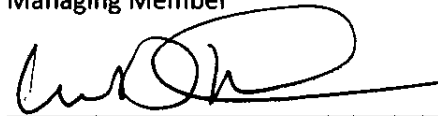
1. William D McGovern shall here by relinquish his one percent (1%) Membership Interest, with Cindy McFerrin retaining 100% (100) Membership Interest as of January 1, 2009.

IN WITNESS WHEREOF, the undersigned executed and signed these Articles of Amendment on the dates as indicated.

PHOENIX RESOURCES, LLC
A Florida Limited Liability Company



Cindy McFerrin, as its
Managing Member



William D. McGovern

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -3 AM 9:36

STATE OF FLORIDA
COUNT OF PINELLAS:

The foregoing instrument was acknowledged before me this 29th day of January, 2010, by Cindy McFerrin as Managing Member, and along with William D McGovern, who acknowledged the foregoing as a true and correct copy of Articles of Amendment of Phoenix Resources, LLC, duly adopted by its members.

