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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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M. MILLIGAN EXAMINER

FEB 2 2015



December 9, 2014

SWAP SHOP MANAGEMENT, L.L.C. 3291 WEST SUNRISE BLVD. FORT LAUDERDALE, FL 33311

SUBJECT: SWAP SHOP MANAGEMENT, L.L.C.

Ref. Number: L00000016053

We have received your document for SWAP SHOP MANAGEMENT, L.L.C. and your check(s) totaling \$385.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 605.0202, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return 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) 245-6051.

Letter Number: 414A00025958

Michelle Milligan Senior Section Administrator

www.sunbiz.org

COVER LETTER

| TO: | Registration Sec Division of Corp | ction porations | | | | |
|--------------|--------------------------------------|--|---|--|--|--|
| SUBJE | SWAP SHOP MANAGEMENT, LLC | | | | | |
| SUDJE | CI: | Name of Limited Liability Company | | | | |
| | | | | | | |
| The enc | losed Articles of A | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please r | eturn all correspor | ndence concerning this matter | to the following: | | | |
| | | BETTY HENN | | | | |
| | | * | Name of Person | | | |
| | | SWAP SHOP MANA | AGEMENT, LLC | | | |
| Firm/Company | | | | | | |
| | 3291 WEST SUNRISE BOULEVARD | | | | | |
| | | | | | | |
| | FORT LAUDERDALE, FL 33311 | | | | | |
| | | | City/State and Zip Code | | | |
| | | E-mail address: (| to be used for future annual report notifi | ication) | | |
| For furt | her information co | oncerning this matter, please ca | all: | | | |
| JOYC | E STEWART | , CPA | 954 561-5801 | | | |
| | Name of | Person | | Telephone Number | | |
| Enclose | d is a check for th | e following amount: | | | | |
| \$25 | .00 Filing Fec | □ \$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

SWAP SHOP MANAGEMENT, 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 L | ishility Company were filed on 12/3 | 26/00 and assigned |
|---|--|---|
| Florida document number L0000016053 | | and assigned |
| This amendment is submitted to amend the foll | owing: | |
| A. If amending name, enter the new name o | f the limited liability company her | <u>e</u> ; |
| The new name must be distinguishable and end with the | words "Limited Liability Company," the de- | esignation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applic | eable: | |
| (Principal office address MUST BE A STREE | ET 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 n |
| registered agent and/or the new registered of | | our records, enter the name or the h |
| | | |
| Name of New Registered Agent: | ROGER ALLEN | |
| New Registered Office Address: | 3438 LAKE WORTH ROA | D |
| New Registered Office Address. | Enter Flori | da street address |
| | LAKE WORTH | , Florida 33461 |
| | City | Zip Code |
| New Registered Agent's Signature, if changing | Registered Agent: | |
| I hardly accent the appointment as register | ed agent and agree to act in this c | apacity. I further agree to comply with t |

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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

| MGR = Manager AMBR = Authorized Member | | | | | |
|--|-------------|---------|----------------|--|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action | | |
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| O. If amending any other information, enter change(s) here: (Atta | ach additional sheets, if necessary.) |
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| | |
| E. Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date the date this document is filed by the Florida Department of State) | (optional) and cannot be more than 90 days after |
| Dated | |
| Signature of a member or authorized re | presentative of a member |
| BETTY D. HEN | IN . |
| Typed or printed name | ofsionee |

Page 3 of 3

Filing Fee: \$25.00

FILE II