

L01D000006062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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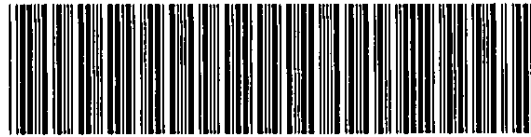
(Business Entity Name)

(Document Number)

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09 AUG 24 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 AUG 24 PM 3:24

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AUG 24 2009

EXAMINER

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DATE: 08-24-09

NAME: FALLER FAMILY, LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FALLER FAMILY, LLC

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

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09 AUG 24 PM 3:45
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 19, 2001 and assigned
Florida document number L01000006062.

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)

c/o Robert Faller

5777 Beechwood Trail

Fort Myers, Florida 33919

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Robert Faller

5777 Beechwood Trail

Fort Myers, Florida 33919

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:

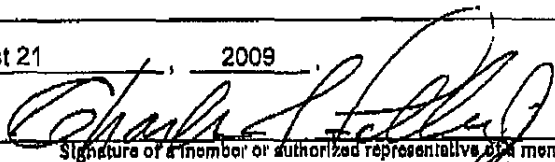
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Charles S. Faller, III</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
<u>MGRM</u>	<u>Robert O. Faller</u>	<u>5777 Beachwood Trail</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Myers, Florida 33919</u>	<input type="checkbox"/> Remove
		<u></u>	
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
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<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	

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

Dated August 21, 2009



Signature of a member or authorized representative of a member

Charles S. Faller, Jr.

Typed or printed name of signer