

L01000014411

Requester's Name

Address

City/State/Zip

Phone #

400007315504--2
-08/23/02--01059--001
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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02 AUG 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

BK

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BOREAS PASS, LLC**

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 22, 2001, document number L01000014411.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Boreas Pass, LLC
c/o Jon Gary Sander
1734 Logan Avenue South
Minneapolis, MN 55403

The name and the Florida street address of the registered agent is amended to:

CT CorporationSystem
1200 South Pine Island Road
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

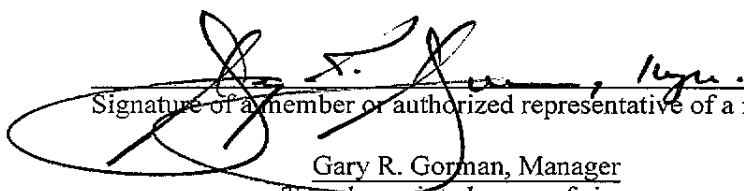
Hiedi M. Nesch

By: Hiedi M. Nesch, Asst. Secy., Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Jon Gary Sander a/k/a J. Gary Sander and Patricia P. Sander

Dated August 21, 2002.


Signature of a member or authorized representative of a member

Gary R. Gorman, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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