

L 010000015031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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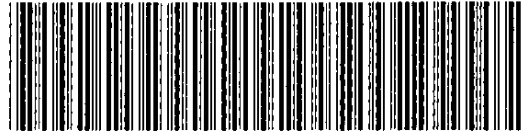
(Business Entity Name)

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RECEIVED  
08 JAN 10 AM 11:35  
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TALLAHASSEE, FLORIDA

FILED  
08 JAN 10 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 10 2008

EXAMINER

**FLORIDA FILING & SEARCH SERVICES, INC.**

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**FILED**  
08 JAN 10 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DATE: 1/10/2008**

**NAME: ATLANTIS HOLDINGS, LLC**

**TYPE OF FILING: AMENDMENT**

**COST: \$25**

**RETURN:**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: PAUL / ABBIE HODGE**

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

Atlantis Holdings LLC

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

**FILED**  
08 JAN 10 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/31/2001 and assigned  
Florida document number L01000015031.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The Original Atlantis Holdings LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated January 10, 2008.

Frank F. Callaway  
Signature of a member or authorized representative of a member  
Frank F. Callaway  
Typed or printed name of signer