

Sep 26, 2008 3:21 PM

No. 43299 Date: 7/5/1

LA 20000006279

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRAVITZ, P.A.
Account Number : I20060000039
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TWO PLUS ONE VENTURES, LLC

Certificate of Status	0
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Help EXAMINER

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

Two Plus One Ventures, 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 March 18, 2002 and assigned
Florida document number L02000006279.

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)

(City)

, Florida

(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)

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If on Sep. 26, 2008, 3:22 PM, H08000224416 3 No. 4349 P. 3
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>
MGR	Jane Hutton	1016 North Lakeside Drive Lake Worth, Florida 33460	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Successful Events, Inc.	617Claremore Drive West Palm Beach, Florida 33401	<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

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

Dated September 26, 2008



Signature of a member or authorized representative of a member

Paul Krasker

Typed or printed name of signee

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