

L02000033708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

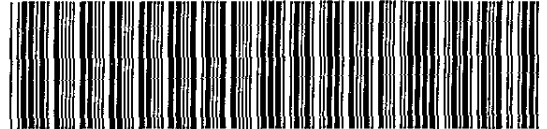
(Business Entity Name)

(Document Number)

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01/14/03--01067--001 **25.00

FILED

03 FEB -07 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 FEB -5 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BPK



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 16, 2003

ALTA BUSINESS VENTURES, LLC
8000 SOUTH ORANGE AVE., SUITE 101
ORLANDO, FL 32809

SUBJECT: ALTA BUSINESS VENTURES, LLC
Ref. Number: L02000033708

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03 FEB -5 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ALTA BUSINESS VENTURES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 filing fee.

Since you are changing the address of the business and removing THOMAS HARRIER as a Managing Member, we assume that it would also be your intention to remove THOMAS HARRIER as the Registered Agent and to replace him with ANDREW MCINTOSH at the new principal address.

But no mention is made regarding the Registered Agent in your AMENDMENT.

Please add language to your amendment stating the NAME and ADDRESS of the Registered Agent, and if the agent is being changed, please have the new agent SIGN A STATEMENT ACCEPTING HIS R.A. APPOINTMENT.

(We assume that it is not your intention to have THOMAS HARRIER remain as Registered Agent.)

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 803A00002036

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

ALTA Business Ventures, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
03 FEB 15 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

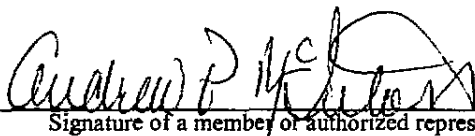
FIRST: The date of filing of the articles of organization was December 16, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. We hereby change the LLC's principal address and mailing address to:
8000 South Orange Ave, Suite 101, Orlando, Florida, 32809.
2. We hereby remove Thomas Harrier as Manager Member.
3. We hereby add Andrew McIntosh as the Manager Member.

Reference document # L02000033708

Dated January 8, 2003



Signature of a member or authorized representative of a member

Andrew P. McIntosh

Typed or printed name of signee

Filing Fee: \$25.00