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2011 OCT 28 AM 8: 19
SECRETARY OF STATE

J. SAULSBERRY EXAMINER OCT 31 2011

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: AS gaald Holding Company LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Person
USGARD Holding Co. LCC
3420 Duck AVE ESS
Address 1/24/1/25+ f (33840) City/State and Zip Code Acuash Q. a++. ne+ E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
For further information concerning this matter, please call:
As Name of Person at (305) 296-5358 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\$ \$55.00 Filing Fee & \text{Certified Copy} (additional copy is enclosed)}\$\$\$ \$60.00 Filing Fee, \text{Certified Copy} (additional copy is enclosed)}\$\$\$

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Name of the Limited Liabil	ity Company as it now appears on a Limited Liability Company)	our records.	
The Articles of Organization for this Limited Liability Florida document number 42000 3467	Company were filed on 12-	24-02 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li WEUNESS by The The new name must be distinguishable and end with the way. L.L.C."	12 Water L	the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		7.5 Z	
Principal office address MUST BE A STREET ADI	DRESS)		
Enter new mailing address, if applicable:		OCT 28 AM SALANSSEE, FL	
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regregistered agent and/or the new registered office ac		records, enter the name of the new	
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

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			
		<u></u>	Remove
			Add
··-			<u> </u>
D. If amen	ding any other information,	enter change(s) here: (Attach additional sheets,	· · · · · · · · · · · · · · · · · · ·
_			28 SSEE
<u> </u>) 01/	20.1/	AH 8: 19 FENRIDA
Dated	ct 24	of a member of authorized representative of a member	
	Signature	Typed or printed name of signee	vi

Page 2 of 2

Filing Fee: \$25.00