

L03000005994

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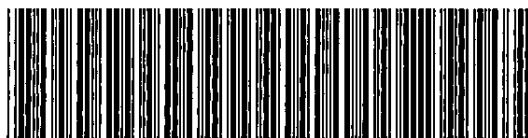
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 21 AM 11:02

ELIZABETH G. BOURLON, P.A.

Attorney at Law

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


**SUBJECT: ARTICLES OF AMENDMENT
PHOENIX TRIANGLE, LLC
#L03000005994**

Dear Department of State Representative:

Enclosed are an original and one copy of the Articles of Amendment for Phoenix Triangle, LLC.

Also enclosed is a check for \$35.00 for Filing Fees.

Sincerely,



Elizabeth G. Bourlon

Please Return Stamped Copy to:

Elizabeth G. Bourlon
Attorney at Law
262 4th Avenue North
St. Petersburg, Florida 33701

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**ARTICLES OF AMENDMENT
OF
PHOENIX TRIANGLE, LLC**

WHEREAS, Phoenix Triangle, LLC was first organized as a Multi-Member Limited Liability Company operating in the State of Florida on February 18, 2003, #LO3000005994; and

WHEREAS, subsequent to its organization, one of the managing members, Sam Davis, resigned and relinquished all of his Membership Interests in the company leaving Cindy McFerrin the remaining Member; and

WHEREAS, the remaining Member, Cindy McFerrin, then amended the Articles of Organization on December 9, 2004 awarding William Joseph McFerrin a Membership Interest of 3% of the company; and

WHEREAS, William Joseph McFerrin declined and did not accept the award of the 3% Membership Interest in the company, leaving Cindy McFerrin still having a 100% interest in the company; and

WHEREAS, the remaining Member, Cindy McFerrin, then amended the Articles of Organization on November 30, 2005, awarding William D. McGovern one (1) Membership Interest in the company, with Cindy McFerrin retaining ninety-nine (99) Membership Interests; and

WHEREAS, William D. McGovern, on the 16 day of May, 2007, relinquished his Membership Interests by assigning his one (1) Membership Interest to Cindy McFerrin, leaving Cindy McFerrin with a 100% Membership Interest in the company;

NOW THEREFORE, the Articles of Organization of Phoenix Triangle, LLC are further amended to reflect that the company is a Single Member Limited Liability Company, and that Cindy McFerrin is the Managing Member and 100% owner of the company.

This Amendment is effective upon filing.

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IN WITNESS WHEREOF, the undersigned executed and signed these Articles of Amendment this 16 day of May, 2007.

Phoenix Triangle, LLC,
A Florida Limited Liability Company

Cindy McFerrin managing member
Cindy McFerrin, Managing Member

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me, the undersigned Notary Public, this 16 day of May, 2007, by Cindy McFerrin, as Managing Member, who is personally known to me or who produced _____ as identification, and who acknowledged the foregoing as a true and correct copy of the Articles of Amendment of Phoenix Triangle, LLC, duly adopted by its members.

Kari T. Arbogast
Notary Public

My commission expires:

 **Kari T. Arbogast**
Commission # DD300413
Expires March 15, 2008
Bonded Troy Fain - Insurance, Inc. 800-385-7019

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