

Division of Corporations

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## To:

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## From:

Account Name : JAMES F. GULECAS, P.A.  
Account Number : I20010000172  
Phone : (727) 736-5300  
Fax Number : (727) 734-8774

## LIMITED LIABILITY AMENDMENT

GENE SANTELLA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0x2
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2004

GENE SANTELLA, LLC  
1872 OCEOLA ST.  
TARPON SPRINGS, FL 34689

SUBJECT: GENE SANTELLA, LLC  
REF: L03000013898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Because the Registered Agent must sign specific language when changing the Registered Agent address, please complete and submit a "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" and return it with you resubmitted amendment. The two forms will be filed together as one filing for the single \$25 fee.

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) 245-6958.

Lee Rivers  
Document Specialist

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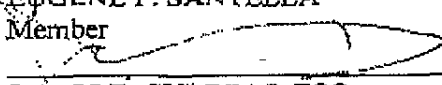
**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
GENE SANTELLA, LLC**

**FIRST:** The Articles of Organization were filed on April 17, 2003 and assigned document number L03000013898.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

1. The name of the Limited Liability Company has been changed to EUGENE P. SANTELLA, LLC.
2. The address of the Registered Agent has been changed to JAMES F. GULECAS, ESQ., 1968 Bayshore Boulevard, Dunedin, FL 34698.

Dated September 7, 2004.

  
EUGENE P. SANTELLA  
Member  
  
JAMES F. GULECAS, ESQ.  
Registered Agent

Filing Fee: \$25.00

G:\Clients\S\Santella, Gene\Gene Santella, LLC\Articles of Amendment, I.wpd  
jfg 9-7-04

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GENE SANTELLA, LLC**

James F. Gulecas, Esq.  
Florida Bar No.: 065994  
James F. Gulecas, P.A.  
1968 Bayshore Boulevard  
Dunedin, FL 34698  
(727) 736-5300  
(727) 734-8774 Fax

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FAX AUDIT NUMBER H04000180793 3

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: EUGENE P. SANTELLA, LLC
2. The mailing address of the limited liability company is : 1872 Oceola Street, Tarpon Springs, FL 34689

April 17, 2003

L03000013898

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

James F. Gulecas, Esq.

Name

2555 Enterprise Road, Suite 15

Address

Clearwater, FL 33763

City, State and Zip

6. The name and address of the new registered agent and/or office:

James F. Gulecas, Esq.

Name

1968 Bayshore Boulevard

Florida street address (P.O. Box NOT acceptable)

Dunedin

FL 34698

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

James F. Gulecas, Authorized Representative

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

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

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