L03000023927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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L03-23927

N. Gilligan JUL 28 2009

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: 2894 Warehouse, 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:

Susan Argue
Name of Person

2894 Warehouse, LLC
Firm/Company

2894 47th Avenue, N.
Address

St. Petersburg, FL 33714
City/State and Zip Code

susanargue@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Argue at (727) 526-2336
Name of Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☑ $25.00 Filing Fee

☐ $30.00 Filing Fee & Certificate of Status

☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)

☐ $60.00 Filing Fee, Certificate of Status & 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

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TALLAHASSEE FLORIDA

2894 Warehouse, 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 07/01/03 and assigned Florida document number L03000023927.

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)

2894 47th Avenue, N.
St. Petersburg, FL 33714

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2894 47th Avenue, N.
St. Petersburg, FL 33714

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: Philip A. McLeod

New Registered Office Address: 540 47th Street, N.
Enter Florida street address

St. Petersburg, **Florida** 33701
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

Philip A McLeod

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
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Robert Garcia	5130 Eisenhower Blvd, Ste 280 Tampa, FL 33634	☐ Add ☑ Remove
MGRM	Thomas Argue	2894 47th Avenue N. St. Petersburg, FL 33714	☑ Add ☐ Remove
MGRM	Susan Argue	2894 47th Avenue N. St. Petersburg, FL 33714	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated July 16th, 2009

Susan Argue
Signature of a member or authorized representative of a member

Susan Argue
Typed or printed name of signee

Filing Fee: $25.00