L0300003/938

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
A. LUNT			
JAN - 9 2008			
EXAMINER			

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2008 JAN -7 P 2: 32 SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations		
·		
SUBJECT: MTL Investments, LLC (Name of Limited Liability Company)		
(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:		
Tiffany Walters-Rivas		
(Name of Person)		
Sockol & Associates, P.A. (Firm/Company)		
(Film/Company) ASS 70		
111 2nd Avenue NE, Suite 1401		
(Address)		
St. Petersburg, Florida 33701		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
for further information concerning and matter, piease can.		
Tiffany Walters-Rivas at (727) 822-5200		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,		
Certificate of Status Certified Copy Certificate of Status &		
(additional copy is enclosed) Certified Copy (additional copy is enclosed)		
(additional copy is choosed)		
MAILING ADDRESS: STREET/COURIER ADDRESS:		
Registration Section Registration Section		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MTC INVE	STMENTS, LLC			
(Name of the Limited L. (A F	lability Company as it now appears on o lorida Limited Liability Company)	ur records.)		
The Articles of Organization for this Limited Liab	oility Company were filed on 08/22/20	2003 and assigned		
Florida document number <u>L03000031938</u>	 •			
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of the limited liability company here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," th	ne designation "LLC" or the abbreviation		
B. If amending the registered agent and/or	registered office address on our re	cords enter the name of the new		
registered agent and/or the new registered office address here:				
		STA STA		
Name of New Registered Agent:	CT. Corporation System	DR W		
New Registered Office Address:	1200 S. Pine Island Road	. •		
	(Enter Florida street address)			
	Plantation Florida 33324			
	(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)

Anthony LiCausi Vice President 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					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGRM	Lance K. Poulsen	4551 Grasy Point Blvd. Port Charlotte, Florida 33952	Add Remove		
<u>MGRM</u>	W.T. Lynch	395 Green Dolphin Cape Haze, Florida 33946 MGRM	Add Remove		
MGRM_	Mike Reischmann	1895 Irma Road Eustis, Florida 32726	Add Remove		
		TALL A	Add Remove		
***************************************		JAN PAHASSIE F	_Add _Remove		
		\$74 E FLORIDA	Add Remove		
D. If amendin	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_		
			-		
			_ _		
Dated	, ,	•			
-	Signature of a member of	r annorized representative of annember			
_	Typed or	printed name of signee			

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Filing Fee: \$25.00