L03 000035189

| (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: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



300214850473

12/09/11--01013--023 **25.00

2011 DEC -9 MY IOT LI

T. CLINE

DEC 12 2011

EXAMINER

COVER LETTER

| Division of Co | | | | | |
|---------------------------|--|---|--------------------------|---------------|-------------------------|
| SUBJECT: | Laven | Holdings, LLC | | | |
| | | | | | |
| The enclosed Articles of | f Amendment and fee(s) are su | bmitted for filing. | | | |
| Please return all corresp | ondence concerning this matte | r to the following: | | | |
| | | Dawn Tottel | | | |
| Name of Person | | | | | |
| Laven Holdings, LLC | | | | | |
| Firm/Company | | | | | |
| 1609 SW 17th Street | | | | | |
| Address | | | | | |
| Ocala, FL 34471 | | | | | |
| City/State and Zip | | | | - | |
| | | dtottel@aol.com (to be used for future annual repor | | | |
| | E-mail address: | (to be used for future annual repor | t notification) | 建二二二 | mp |
| For further information | concerning this matter, please | call: | | SECRETARY | E. Alberta. Aurasian |
| I | Dawn Tottel | at (_352) | 843-8577 | | F |
| Name | of Person | Area Code & I | Daytime Telephone Number | DE STATE | S |
| 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 end | closed) Certified | e of Status & | d) |

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

| Laven Hold | dings | | | | |
|--|------------------------------------|---------------------------|------------------|----------|-----------|
| (<u>Name of the Limited Liability Company</u> (A Florida Limited Liab | as it now appear ility Company) | rs on our records.) | | | |
| The Articles of Organization for this Limited Liability Company we | and assigned | | | | |
| Florida document numberL03000035189 | | | | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited liabilit | y company her | <u>·e</u> : | | | |
| The new name must be distinguishable and end with the words "Limited "L.L.C." | Liability Compa | any," the designation | "LLC" or | the abb | reviation |
| E.E.C. | | | 20 | 3 | |
| Enter new principal offices address, if applicable: | | | | _= | 4.0 |
| (Principal office address MUST BE A STREET ADDRESS) | | | 11 | Ö | |
| | | | 188 188 | 5 | inne- |
| - | | | i,μ [©] | 200 | TT: |
| Enter new mailing address, if applicable: | | | S | 2 | |
| | | | === | t | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | - 10111 | - 6°C | |
| | | | 41 | | 4.1 |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | e address on (| our records, <u>enter</u> | the na | me of t | the new |
| | | | | | |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | | | | | |
| | En | ter Florida street a | ddress | | |
| | | , 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|--|--|
| MGRM | Goushan Irrevocable Trust | 6601 S Magnolia Ave Ocala, Fl 34476 | ✓ Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add |
| <u> </u> | | | Add Remove |
| D. If amend | ling any other information, enter chang | ge(s) here: (Attach additional sheets, if necessar | PLSTATE OF THE PROPERTY OF THE |
| | | | |
| | December 6 , 20 | 011 (.) | |
| _ | Signature of a member | A contain of a marriage | |
| | | r or authorized representative of a member | |
| | Турес | lagender Reddy or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00