

103000042646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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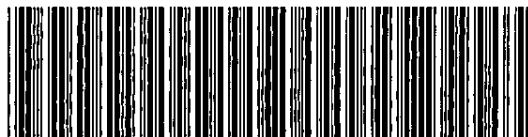
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Thomas MAR 24 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FANG HOLDINGS, 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:

Rita M. Scacchia

(Name of Person)

Brody Wilkinson PC

(Firm/Company)

2507 Post Road

(Address)

Southport CT 06890

(City/State and Zip Code)

For further information concerning this matter, please call:

Rita Scacchia

(Name of Person)

at (203) 319-7100

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FANG HOLDINGS, 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 November 4, 2003 and assigned
Florida document number L03000042646

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."

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:

<u>Name of New Registered Agent:</u>	<u>C T Corporation System</u>
<u>New Registered Office Address:</u>	<u>1200 South Pine Island Road</u> (Enter Florida street address)
	<u>Plantation</u> , Florida <u>33324</u> (City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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.

Juan Grajeda
Assistant Secretary

(If Changing Registered Agent, Signature of New Registered Agent)

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Diane M. Thompson	27 Jeremiah Road Sandy Hook, CT 06482	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	The Fred E. Ahlbin T. Trust	1061 East Indiantown Road, #104 Jupiter, FL 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Frances Ahlbin Intangible Trust	27 Jeremiah Road Sandy Hook, CT 06482	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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

A new Article VI is hereby added to the Articles of Organization filed on

November 4, 2003 to read as follows:

"Article VI: The limited liability company shall be manager-managed."

Dated March 10, 2008



Signature of a member or authorized representative of a member

Diane M. Thompson, Manager

Typed or printed name of signee