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COVER LETTER-

10;	Registration Sec		•	***	
	Division of Corp	orations	,		
	•	Inlan	d Warr L C'		
SUBJE	ECT:		d Way, L.C.		
		Name of Limite	d Liability Company	• [
	•		•		
		*			
The end	closed Articles of A	mendment and fee(s) are subr	nitted for filing.		
D1		#	- 41 - 6-11		
Please	return all correspon	dence concerning this matter t	o the following:	•	
		•			
-				1	
	· · · -	• .	Thomas Frankel	•	
	•	****	Name of Person		
		•			
		•			
			Frankel Enterprises, Inc.		
		• • •	Firm/Company		
	•				
		25	35 Military Trail, Suite 101		
•		33,			
			Address		
				1	
			Jupiter, Florida 33458	•	
			City/State and Zip Code		
		,	City/State and Elp Code		
			Frankel280@aol.com		
· .	,	E-mail address: (to	be used for future annual report notifica	tion)	
For fur	ther information co	ncerning this matter, please ca	II:	•	
		-		•	
	The	mas Frankel	at (561)	744-1033	
	Name of		at (_
	INMINE OF	rerson	Area Code & Daytime T	elephone Number	
•		<i>,</i> •			
Enclose	ed is a check for the	following amount:			
r	•				
S25	.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing F	
(-		Certificate of Status	Certified Copy	Certificate of	
·•.	- •		(additional copy is enclosed)	Certified Cop	
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	MAILI	NG ADDRESS:	STREET/COURIE	D ADDDESS.	
		tion Section	Registration Section	, appress.	•
		of Corporations	Division of Corporat	ions	
	- P.O. Box		Clifton Building		
		see, FL 32314	2661 Executive Cent	er Circle	
	i unulua		Tallahassaa FI 2230		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Island W				
(Name of the Limite	d Liability Compa A Florida Limited I	ny as it now apper Liability Company)	ars on our records.)		
The Articles of Organization for this Limited	Liability Company	were filed on	December 3, 2003	and assigned	
Florida document numberL0300005	1413				
			•	-	
This amendment is submitted to amend the fo	ilowing:	-			
A. If amending name, enter the new name	of the limited liab	oility company he	ere:		
			•	,	
The new name must be distinguishable and end w "L.L.C."	vith the words "Lim	ited Liability Comp	pany," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if appli	3535 Military T	rail, Suite 101			
(Principal office address MUST BE A STRE	Jupiter, Florida 33458				
•					
			•		
Enter new mailing address, if applicable:	3535 Military Trail, Suite 101				
(Mailing address MAY BE A POST OFFICE	Jupiter, Florida	33458			
			1		
B. If amending the registered agent and registered agent and/or the new registered			our records, enter the	he name of the nev	
	;			_	
Name of New Registered Agent:	Thomas Franke	el	1		
New Registered Office Address:	3535 Military Trail, Suite 101				
	Enter Florida street address				
		Jupiter	, Florida	33458	
		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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = Managing Member Title | Name Address Type of Action MGR Rob Gordon 3839 NW Boca Raton: Blvd ☐ Add Remove Suite 100A Boca Raton, FL ☐ Add Remove ☐ Add ^ Remove Add Remove □Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 30 2010 Dated Signature of a member or authorized representative of a member Thomas Frankel Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

MGR = Manager