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B. KOHR
JUN 1 8 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	-	
		<u> </u>
		Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File
 		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
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		Trade/Service Mark
		Merger File Art. of Amend. File
		RA Resignation Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:	10/18 11:	UCC 1 or 3 File
BAN		UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Burnt Store Venture, 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 Lia	ability Company	were filed on 01/08/2004	and assigned	
Florida document number L0400001705	•			
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liab	ility company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the	e designation "LLC" or the abbreviation	
Enter new principal offices address, if applica	ıble:	4037 Oasis Blvd.		
(Principal office address MUST BE A STREET	(ADDRESS)	Cape Coral, FL 33914		
·				
Enter new mailing address, if applicable:		·	i	
(Mailing address MAY BE A POST OFFICE E	<u>80X)</u>			
•		- 		
B. If amending the registered agent and/o registered agent and/or the new registered off			ords, enter the name of the new	
Name of New Registered Agent:	Frank J. Aloia,	Jr., Esq.		
New Registered Office Address:	New Registered Office Address: 2250 First Street			
		(Enter Flo	rida street address) .	
	Fort Myers		, Florida <u>33901</u>	
		(City)	(Zip Code)	
New Registered Agent's Signature, if changing R	egistered Agent:	,		
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the re company has been notified in writing of this c	oper and compl tered agent as p egistered office	lete performance of my obroyided for in Chapter	luties, and I am familiar with and 508, F.S. Or, if this document is	

Page 1 of 2

(If Changing Regis

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>	Address	Type of Action
MGR	John Lesousky	2715 E. Oakland Park Blvd., Suite 300 Fort Lauderdale, FL 33306	Add Remove
MGR	John Lesousky	2715 E. Oakland Park Blvd., Suite 201 Fort Lauderdale, FL 33306	Add Remove
MGR	John Campagnolo	2715 E. Oakland Park Blvd., Suite 201 Fort Lauderdale, FL 33306	_∎¶ Add _■7 Remove
MGR	Jason Campagnolo	4037 Oasis Blvd Cape Coral, FL 33914	Add Remove
		· · · · · · · · · · · · · · · · · · ·	Add Remove
		· 	Add Remove
D. If amer	nding any other information, enter	change(s) here: (Attach additional sheets, if necessary.)
- -		·	<u> </u>
- -			<u> </u>
Dated	,		>
	Signature of a	member or authorized representative of a member	
	Jason Campagno	Typed or printed name of signee	
		. J pea or printed fidure or signed	

Page 2 of 2

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