

L040000007631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

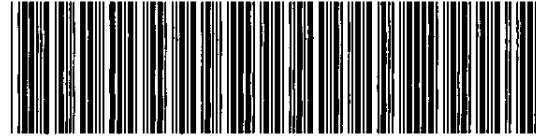
(Business Entity Name)

(Document Number)

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Bakerjian & Associates, LLC

Atlantic Professional Building
2641 E. Atlantic Blvd., Suite 308
Pompano Beach, FL 33062
Tel. (954) 943-1498 / Fax (954) 943-1499

TELE FAX

Date: April 15, 2008

Fax # 850-845-6030

To: Marsha

Number of Pages: 5

From: Jo-Ann Porch

Re: Montesquieu LLC

Dear Marsha,

Please see attached, as per our conversation a few minutes ago.

Sincerely,
Jo-Ann

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

MONTESQUIEU 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 January 28, 2004 and assigned
Florida document number L04000007631.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MONTESQUIEU FLORIDA LLC

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:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

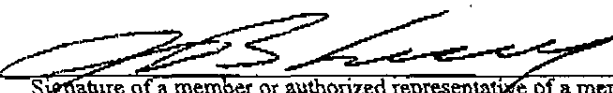
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated March 4, 2008


Signature of a member or authorized representative of a member
Jerry Bakerjian, Accountant
Typed or printed name of signee