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TALLAHASSEE, FLORIO

T. CLINE

JAN 20 2010

EXAMINER

COVER LETTER

TO:	Registration Secondivision of Corp.					
SUBJI						
50 601	SUBJECT: ALTITUDE LIMOUSINE, LLC Name of Limited Liability Company					
The en	eclosed Articles of A	mendment and fee(s) are sub	omitted for filing.			
Please	return all correspon	dence concerning this matter	to the following:			
			Laura Engelhardt			
Altitude Limousine, LLC Firm/Company						
	Firm/Company					
	220 Channel Drive #3					
	Address			200		
			Tampa, FL 33606			
			City/State and Zip Code			
	laura@altitudelimo.com. E-mail address: (to be used for future annual report notification)				ZOIG JAN 19 SELVETARE	
For further information concerning this matter, please call:				PN 1:2		
	Laura	a Engelhardt	at (813)	957-8888	22	
	Name of	<u> 7</u>		Daytime Telephone Numbe	т	
Enclos	sed is a check for the	e following amount:				
7 \$2: E	5.00 Filing Fee ACH D.00 LUCLOSI	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	nclosed) Certified	ate of Status &	
	Registra Division P.O. Bo:	NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314	Registration Division of Clifton Bui	Corporations		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALTII	UDE LIMOUSINE, LL	C on our records \	
(A Flo	orida Limited Liability Company)	ars on our records.	
1040004400		June 4, 2004 and ass	igned
(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			
		ne words "Limited Liability Comp	
• • •			;"
(Principal office address MUST BE A STREET A	(DDRESS)		<u></u>
		<u> </u>	<u></u>
		1	
Enter new mailing address, if applicable:		7 * * (1')	<u> </u>
(Mailing address MAY BE A POST OFFICE BO	<u></u>	1	2
		,	
		our records, enter the name o	of the new
Name of New Registered Agent:			·
New Registered Office Address:			
	E	nter Florida street address	
_			
	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> Address **Type of Action** Mark E. Newkirk MGR ☐ Add √ Remove 3505 E. Frontage Road, Suite 160 Tampa, FL_33607 **Huntington James** MGR ☐ Add Remove 4609 W. Sylvan Ramble Tampa FL 33609 Howard A. Spies MGRM ☐ Add 1212 F. Whiting Street, Unit F. Remove Tampa, FL 33602 MGRM **RON ORY** 131 Hickory Creek Drive Brandon, FL 33511 ∃∧ad Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Laura Engelhardt

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00