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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2509 IST STREET, 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:

HOWARD P. RIVES III

Name of Person

RIVES & RIVES, P.A.

Firm/Company

1265 S. MYRTLE AVE.

Address

CLEARWATER, FL 33756

City/State and Zip Code

lamprosharo@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lampros Harocopos

Name of Person

at (**727**)

288-3066

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

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

2509 1ST STREET, 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 07/06/2004 and assigned
Florida document number L04000050109.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

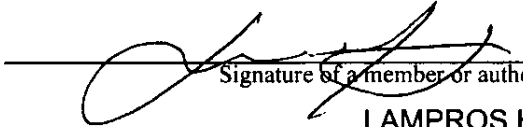
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lampros Harocopos	420 20th Avenue Indian Rocks Beach, FL 33785	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Lampros Harocopos	420 20th Avenue Indian Rocks Beach, FL 33785	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Peter A. Smith	2036-20th Avenue Parkway Indian Rocks Beach, FL 33785	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Parasquevi Smith	2036 20th Avenue Parkway Indian Rocks Beach, FL 33785	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Evelyn Harocopos	420 20th Avenue Indian Rocks Beach, FL 33785	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Maria Harocopos	420 20th Avenue Indian Rocks Beach, FL 33785	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

ARTICLE V. is amended in its entirety to state: The management of the
Company shall be by one or more managers appointed by the members in
accordance with the Operating Agreement. The initial manager who shall serve
subject to the terms of the Operating Agreement is:
Lampros Harocopos/Manager

Dated August 17, 2012.


Signature of a member or authorized representative of a member
LAMPROS HAROCOPOS
Typed or printed name of signee