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COVER LETTER

TO: Registration Division of C		`	•				
SUBJECT:	Imagine '	Your Photos, LLC					
		Name of Limited Liability Company					
	of Amendment and fee(s) are su						
Name of Person							
Carpenter & Berger, PL							
		Firm/Company					
6400 N. Andrews Avenue, Suite 370							
Address							
	Ft	. Lauderdale, FL 33309					
		City/State and Zip Code					
	E-mail address: (jlwww@yahoo.com to be used for future annual report notifies	ation)				
For further information	concerning this matter, please	•					
М	ichael Berger	at (_954_)7	72-0127				
Name of Person		Area Code & Daytime	l'elephone Number				
Enclosed is a check for	the following amount:						
✓ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				
MAILING ADDRESS:		STREET/COURIE	R ADDRESS.				

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

11

	U	' L '	" SEP	15 AN 10 -
•				15 AM 10:58 -
<u> </u>	<u>magine Your</u>	Photos, LLC	TALLAHASS	I UI-STATE
(<u>Name of the Limite</u>	<u>d Liability Compa</u> A Florida Limited I	ny as it now appears Liability Company)	on our records.)	CL, FLORIDA
		• • •		
The Articles of Organization for this Limited	Liability Company	were filed on	July 30, 2004	and assigned
Florida document numberL0400005	66771			
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name	of the limited liab	oility company here:		
	AR Richmo	ond LLC		
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Company	y," the designation "	LLC" or the abbreviation
Enter new principal offices address, if appli	16440 Maddale	ena Place		
(<u>Principal office address MUST BE A STRE</u>	ET ADDRESS)	Delray Beach, FL 33446		
	•			·
Enter new mailing address, if applicable:	16440 Maddalena Place			
(Mailing address MAY BE A POST OFFICE	Delray Beach, FL 33446			
B. If amending the registered agent and registered agent and/or the new registered of	or registered of	fice address on ou e:	r records, <u>enter</u>	the name of the new
Name of New Registered Agent:	Jason Mank	coff		·
New Registered Office Address:	19071 Fox l	anding Drive		
	Enter Florida street address			
	В	oca Raton	, Florida _	33434
		City	, 2 202 2000	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

Page 1 of 2

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 Title <u>Name</u> <u>Address</u> **Type of Action** MGR Michael A. Rosenberg 13030 North Calusa Club Drive ☐ Add

✓ Remove Miami, FL 33186 ☐ Remove ☐ Remove Remove □Add _ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 12 2011 Signature of a member or authorized representative of a member **Jerry Weiss** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00