

L04000069273

(Requestor's Name)

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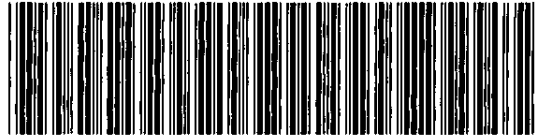
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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T. HAMPTON

FEB 25 2008

EXAMINER

Korey, Sweet, McKinnon, Simpson & Vukelja
Attorneys and Counselors at Law

Robert Kit Korey, P.A.
Jeffrey C. Sweet
Noah C. McKinnon, Jr., P.A.
David A. Vukelja, P.A.
Scott E. Simpson, P.A.
Abraham C. McKinnon, P.A.

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February 20, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

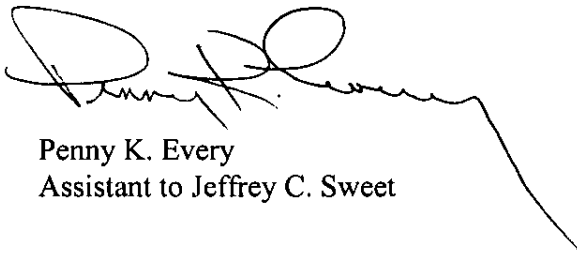
Re: Eustis, LLC

To Whom It May Concern:

Enclosed please find original Certificate of Amendment to Articles of Organization for Eustis, LLC, a Florida Limited Liability Company and one copy thereof for certification which we ask be filed with your office. A check in the sum of \$55.00 is enclosed in payment of the various fees. Please return the certified copy to our office in the pre-addressed envelope provided for your convenience as soon as it becomes available.

With kind regards, I remain,

Very truly yours,



Penny K. Every
Assistant to Jeffrey C. Sweet

Enclosures

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
EUSTIS, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

In accordance with Florida Statutes, the undersigned, desiring to amend the Articles of Organization (the "Articles") for the above-named Florida limited liability company (the "Company"), hereby certify as follows:

1. **Name.** The name of the Company is Eustis, LLC, a Florida limited liability company.

2. **Filing of Articles.** The Articles of Organization were filed on September 22, 2004, with the Florida Secretary of State, bearing document number L04000069273.

3. **Amendment.** The following Amendments are hereby adopted:

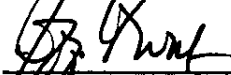
(A) Michael Amendolagine and Marilyn Amendolagine hereby resign as Managers and Members of Eustis, LLC.


(B) Dharma C. Deonarain and Sushila Deonarain , 2702 Marumbi Court, Wesley Chapel, FL 33544 are the new Managers and Members of Eustis, LLC, a Florida limited liability company.

(C) The Registered Agent for Eustis, LLC, shall be Dharma C. Deonarain, who shall comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The registered office of this Company shall be 1911 Marumbi Court, Wesley Chapel, FL 33544.

WITNESS our hands and seals this 19th day of February, 2008.

Witnesses as to all:



Jeffrey C. Sweet


Katherine E. Phillips

NEW MANAGER/MEMBERS



Dharma C. Deonarain, Manager/Member



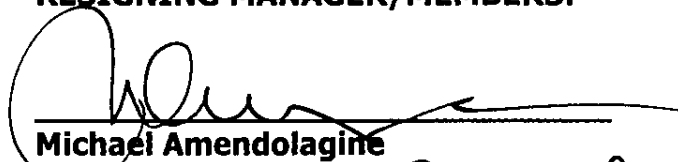
Sushila Deonarain, Member

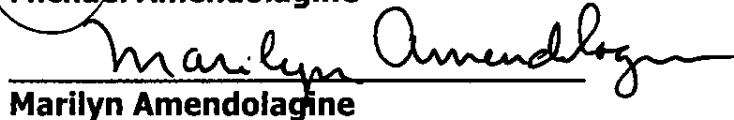


Dharma C. Deonarain, Registered Agent

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RESIGNING MANAGER/MEMBERS:


Michael Amendolagine


Marilyn Amendolagine

RESIGNING REGISTERED AGENT:

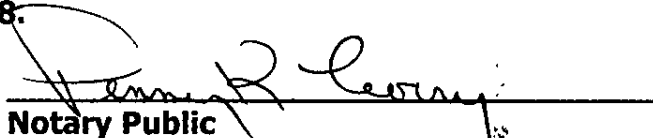

Marilyn Amendolagine

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Dharma C. Deonarain and Sushila Deonarain as the new Manager/Members of Eustis, LLC, a Florida limited liability company, who are personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this 19 day of February 2008.


Notary Public

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STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Amendolagine and Marilyn Amendolagine as the resigning, Manager/Members of Eustis, LLC, a Florida limited liability company



who are personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named
this 19th day of February, 2008.



Katherine E Phillips
Notary Public

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly
authorized in the State and County named above to take acknowledgments,
personally appeared Marilyn Amendolagine as the resigning Registered Agent
of Eustis, LLC, a Florida limited liability company who is personally known to me
and who did not take an oath.

WITNESS my hand and seal in the County and State above named
this 19th day of February, 2008.



Katherine E Phillips
Notary Public

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