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(Address)

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(City/State/Zip/Phone #)

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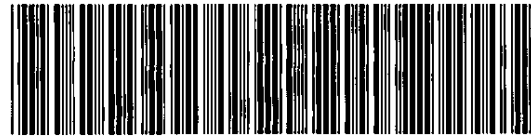
(Business Entity Name)

(Document Number)

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B. KOHR

AUG 16 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 12 AM 9 20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOLO NO 2, LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 12 AM 9:20

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond M. Donadio, Jr.

Name of Person

Strickland & Donadio, LLC

Firm/Company

4643 Clyde Morris Blvd. Suite 307

Address

Port Orange, FL 32129

City/State and Zip Code

ellen@lskcpas.com

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

For further information concerning this matter, please call:

Raymond M. Donadio, Jr.

Name of Person

at (386)

763-5083

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 12 AM 9:20

BOLO NO 2, 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 December 13, 2004 and assigned
Florida document number L04000089810.

This amendment is submitted to amend the following:

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

DILO #2, LLC

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: Raymond M. Donadio, Jr.

New Registered Office Address: 4643 Clyde Morris Blvd. Suite 307

Enter Florida street address

Port Orange, Florida 32129

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.

[Signature]
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	Carol E. McGowan	1062 Reunion Drive Chattanooga, TN 37421	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Anthony S. Lombardo	111 A Executive Circle Daytona Beach, FL 32114	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Bonnie Ward	111 A Executive Circle Daytona Beach, FL 32114	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated July 28, 2010

Signature of a member or authorized representative of a member

Anthony S. Lombardo

Typed or printed name of signee