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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 30 PM 3:31

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Anderson Enterprises 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:

Joseph c. Anderson IV
(Name of Person)

Anderson Enterprises LLC
(Firm/Company)

2261 Linwood drive
(Address)

Sarasota Fl. 34232
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph c. Anderson IV at (941) 539-7641
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Anderson Enterprises 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 January 06, 2005 and assigned Florida document number LO5000001911.

This amendment is submitted to amend the following:

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

Anderson Enterprises Srq. llc

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2261 Linwood drive
Sarasota FL 34232

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2261 Linwood
Sarasota FL 34232

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:

Joseph C Anderson IV

New Registered Office Address:

2261 Linwood drive

(Enter Florida street address)

Sarasota

(City)

Florida

34232

(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.

Joseph C Anderson
(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:

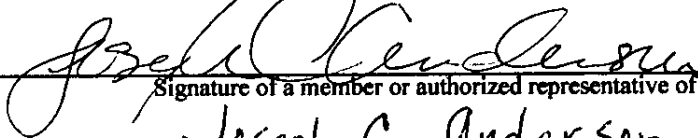
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Brooks A Cundiff	1905 Par Place Sarasota Florida 34240	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Joseph C Anderson III	2261 Linwood drive Sarasota Florida 34232	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Joseph C Anderson IV	2261 Linwood drive Sarasota Florida 34232	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated December 22nd, 2008



Signature of a member or authorized representative of a member
Joseph C. Anderson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA