

L05000004116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

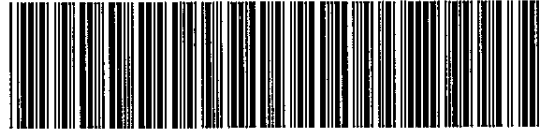
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 558588 7143536
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 55.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ORDER DATE : August 23, 2005
ORDER TIME : 3:27 PM
ORDER NO. : 558588-005
CUSTOMER NO: 7143536
CUSTOMER: Ms. Kristine Kolzing
Edwards & Sells, P.a.
Suite 720
1800 Second Street
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: PRECONS NINE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 2932
EXAMINER'S INITIALS: _____

No. 711 P. FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF
PRECONS NINE, LLC**

THIS FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION OF PRECONS NINE, LLC, a Florida limited liability company ("the Company"), are made and entered into on this 18th day of August 2005.

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the Company was organized pursuant to the Articles of Organization filed with, and approved by, the Florida Department of State on January 13, 2005, with document number L05000004116.

WHEREAS, the Members wish to change the principal office, mailing address, manager, and the registered agent of the company effective August 18, 2005.

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following provision of the Articles of Organization are hereby Amended:

**ARTICLE II
ADDRESS OF COMPANY**

The principal office and mailing address of the Company are located at c/o Sheryl A. Edwards, Esquire, 1800 Second Street, Suite 720, Sarasota, Florida 34236.

**ARTICLE IV
REGISTERED AGENT**

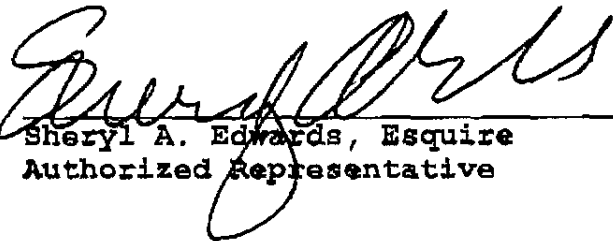
The address of the registered agent of the limited liability company is 1800 Second Street, Suite 720, Sarasota, Florida 34236, County of Sarasota, State of Florida, and the name of the company's initial registered agent at that address is Sheryl A. Edwards, Esquire.

**ARTICLE V
MANAGER**

The manager of the Company will be Rinat Khaybullin, c/o Sheryl A. Edwards, Esquire, 1800 Second Street, Suite 720, Sarasota, Florida 34236.

PRECONS NINE, LLC
First Amendment to Articles of Organization
Page 2

The undersigned, as a duly authorized agent for the Company, certifies that this instrument constitutes the First Amendments to the Articles of Organization of **PRECONS NINE, LLC**, and has executed this First Amendment to the Articles of Organization on the 18th day of August 2005.




Sheryl A. Edwards, Esquire
Authorized Representative

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **PRECONS NINE, LLC**, at the place designated in the Amended Articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: August 18, 2005



Sheryl A. Edwards, Esquire
Registered Agent