

L050000006143

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TALLAHASSEE FLORIDA

**LAW OFFICES OF
ROSE & ROSE, P.A.**

1800 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431
TELEPHONE: 561-394-4995
BROWARD LINE: 954-561-5000
FACSIMILE: 561-417-6692

Fort Lauderdale Location:
THE WILTON CENTRE-STE. 400
2101 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311
REPLY TO: BOCA RATON

ANDREW C. ROSE*
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OF COUNSEL:
ROBERT L. KING
JAMES O. BIRR, JR.
November 8, 2009

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: ACL Holdings, LLC
File No.: PAR-8862

Dear Sir or Madam:

Enclosed please find for filing the Articles of Amendment to the Articles of Organization for the above. Our check representing the required filing fee of \$25.00 is enclosed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

PETER A. ROSE, ESQ.
For the Firm
PAR/lf
Enclosure

Signed in Mr. Rose's absence to
expedite delivery.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ACL Holdings 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 01/20/2005 and assigned Florida document number L05 000006143

This amendment is submitted to amend the following:

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

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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TALLAHASSEE, FLORIDA

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


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>
MGRM	Christopher Biancelli		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Anthony Gray n/k/a Anthony Biancelli		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jill Biancelli	3870 NE 31st Ave Lighthouse Point FL 33064	<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

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

Dated 11/4/09


Signature of a member or authorized representative of a member

Louis BIANCELLI Jr
Typed or printed name of signee

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