

LD5000018188

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Amendment

LD5-18188

FILED
08 JUL 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

JUL 23 2008

EXAMINER

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

ALLEY CAT 1, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
JUL 22 PM 12:51
CLERK OF DISTRICT COURT
HILLSBORO, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/17/2005 and assigned
Florida document number L05000018188.

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)

8300 -113TH STREET

SEMINOLE, FLORIDA 33772

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 12646

ST. PETERSBURG, FLORIDA 33733

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:

SIR REAL INVESTMENTS, LLC

New Registered Office Address:

8300 -113TH STREET

(Enter Florida street address)

SEMINOLE

(City)

, Florida 33772

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

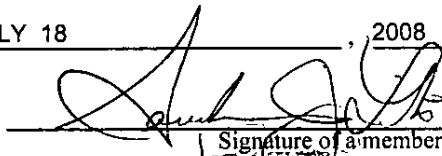
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sir Real Investments, LLC	401 SOUTH LINCOLN AVENUE CLEARWATER, FLORIDA 33756	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Sir Real Investments, LLC	P.O. BOX 12646 ST. PETERSBURG, FLORIDA 33733	<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 JULY 18, 2008



Signature of a member or authorized representative of a member

SANDRA J. LILO

Typed or printed name of signee

FILED
 09 JUL 22 PM 12:54
 SECRETARY OF STATE
 PALM BEACH, FLORIDA