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Amendment LOS-38494



N. CAUSSEAUX

JUL 2 3 2008

EXAMINER

WILSON, FORD & LOVELACE, P.A.

ATTORNEYS AT LAW

ROBERT W. WILSON EDWIN I. FORD* WILLIAM K. LOVELACE*

OF COUNSEL

'LLM. IN TAXATION

401 S. LINCOLN AVE.
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 446-1036
FAX (727) 446-1037
email: fordlove@tampabay.rr.com

July 18, 2008

ESTATE PLANNING & ADMINISTRATION TAX, CORPORATION & BUSINESS LAW REAL PROPERTY LAW

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendments to the Articles of Organization for the following Limited Liability Companies:

- 1. Sir Real Investments, LLC
- 2. Alley Cat 1, LLC
- 3. Alley Cat 2, LLC
- 4. Alley Cat 3, LLC
- 5. Alley Cat 4, LLC
- 6. Alley Cat 5, LLC
- 7. Alley Cat 6, LLC
- 8. Alley Cat 7, LLC
- 9. Alley Cat 8, LLC
- 10. Alley Cat 9, LLC

In addition, I have enclosed a check payable to the Florida Department of State in the amount of \$250.00 for the filing fees (10 * \$25).

If any additional information is needed, please advise. Thank you for your assistance with this matter.

Very truly yours,

William K. Lovelace

WKL:dkg Enclosures

cc: Sandra J. Lilo

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ALLEY CAT 9, LLC (Name of the Limited Liability | v Company : | s it now appears on our records.) | 22 PF | | |
|---|---------------------------|---------------------------------------|--------------------------|--|--|
| (A Florida | Limited Liab | ility Company) | Pol R. S. | | |
| The Articles of Organization for this Limited Liability C | Company we | re filed on 04/15/2005 | and assigned | | |
| Florida document number <u>L05000038494</u> | <u></u> · | | | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the lim | ited liabilit | y company here: | | | |
| | | | | | |
| The new name must be distinguishable and end with the wo'L.L.C." | rds "Limited | Liability Company," the designation " | LLC" or the abbreviation | | |
| 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: | | P.O. BOX 12646 | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | ST. PETERSBURG, FLORIDA 33733 | | | |
| | _ | | | | |
| B. If amending the registered agent and/or regis | | e address on our records, enter | the name of the new | | |
| · | | | | | |
| Name of New Registered Agent: SIR F | SIR REAL INVESTMENTS, LLC | | | | |
| New Registered Office Address: 8300 | 8300 -113TH STREET | | | | |

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.

(City)

SEMINOLE

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

(Enter Florida street address)

Florida 33772

(Zip Code)

Page 1 of 2

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> | Address | Type of Action |
|--------------|-------------------------------|---|------------------------------|
| MGRM | Sir Real Investments, I | LC 401 SOUTH LINCOLN A CLEARWATER, FLORID | VENUE □ Add A 33756 □ Remove |
| MGRM_ | Sir Real Investments, | P.O. BOX 12646 ST. PETERSBURG, FLC | Add PRIDA 33733 Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If ar | mending any other information | n, enter change(s) here: (Attach additional | sheets, if necessary.) |
| | | | JUL 22 PHI |
| Dated _ | JULY 18 | | 2: 52 Chara |
| | Signar | ure of a member or authorized representative of SPA J. LILO Typed or printed name of signee | a member |

Page 2 of 2

Filing Fee: \$25.00