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B. KOHR
JUL 3 1 2012
EXAMINER

COVER LETTER

TO:

Registration Section

Division of Co	rporations				
SUBJECT:	GRID DE	SIGN FIRM, LLC			
SOUGECA:		ited Liability Company			
•			.3		
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.			
Please return all corresp	condence concerning this matter	r to the following:	12 3E 30 PM 3: 20		
		EMILY BISHOP	30		
		Name of Person	3		
	GF	RID DESIGN FIRM, LLC	, , , , , , , , , , , , , , , , , , ,		
	Firm/Company				
	· 101	15 W. 32ND ST., UNIT 1			
		Address			
		CHICAGO, IL 60609			
		City/State and Zip Code			
		@GRIDDESIGNFIRM.COM			
For further information	E-mail address: ((to be used for future annual report notifica call:	tion)		
FA	MILY BISHOP	at (773) 23	30-2848		
	of Person	Area Code & Daytime T			
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Regis Divis	LING ADDRESS: tration Section ion of Corporations	STREET/COURIE Registration Section Division of Corporati	•		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cent	er Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A.

GRID DESIGN	N FIRM, LLC	;			
(Name of the Limited Liability Compar (A Florida Limited L	ny as it now apper	ars on our records.)			
(A Florida Ellinos. E	and inty Company)				
The Articles of Organization for this Limited Liability Company	were filed on	05/18/2005	and festigned &		
Florida document number L05000049536	a document number L05000049536				
			الله الله الله الله الله الله الله الله		
			2 %		
This amendment is submitted to amend the following:			0.		
A. If amending name, enter the new name of the limited liab	ility company he	e <u>re</u> ;			
SOUTH YARD DESIGN	AND DIGITA	L, LLC			
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Comp	pany," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applicable:	1015 W. 32	ND ST., UNIT 1			
(Principal office address MUST BE A STREET ADDRESS)	CHICAGO,	IL 60609			
	 				
	4045 144,000	UD OT LINUTA			
Enter new mailing address, if applicable:		ND ST., UNIT 1			
(Mailing address MAY BE A POST OFFICE BOX)	CHICAGO,	L 60609			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		our records, enter t	he name of the new		
registered agent and/or the new registered office address ner	<u>5</u> .				
Name of New Registered Agent:	······································				
New Registered Office Address:					
	E	nter Florida street add	ress		
		. Florida			
	City	, 1 101 104	Zin 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u> Title</u>	<u>Name</u>		Address	Type of Action
MG <u>R</u>	BISHOP, KE	/IN J	2021 W MCLEAN AVE 2F CHICAGO, IL 60647	Add Remove
				Add Remove
		·		Add Remove
				Add Remove
				Add Remove
				Add Remove
D. If amen	ding any other infor	mation, enter change	e(s) here: (Attach additional sheets, if necessary.)	<u>.</u>
 Dated	JULY 24	,20	12	
		,	or authorized representative of a member	
			MILY BISHOP or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00