L05000050674

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 6, 2006

NICOLS CAUSSADE 1055 PRINDLE RD CHARLOTTE, VT 05445

SUBJECT: BIBRIK INVESTMENT, LLC

Ref. Number: L05000050674

We have received your document for BIBRIK INVESTMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Letter Number: 106A00059470

Gina McLeod Document Specialist

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Bibak Investmet, LLC
(Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person) Bibrik Inrestment IIC (Firm/Company)
(Name of Person)
Bibrik Innshut LLC
(Firm/Company)
1055 Pandle Rd.
(Address)
Charlette, VF asy YJ
(City/State and Zip Code)
For further information concerning this matter, please call:
Micoles Coussell at (802) 238-2804 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BIBRIK INVESTMENT, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 20, 2006, file number L05000050674.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

Article II

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Nicolas Caussade Penny Struble 1055 Prindle Road Charlotte, VT 05445

Article IV

The name and the street address of the registered agent is amended to:

Penny Struble 401 Kettle Harbor Placida, FL 33946

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S.

Renny Struble

N

, Registered Agent

Article V

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

Nicolas Caussade and Penny Struble

April 10, 2006

ASSIGNOR:

Shamrock Holdings Group, LLC=

Chart J. Greenberg, Assistant Manager