

LOS000056809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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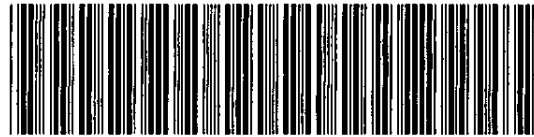
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/29/08

Via Regular U.S. Mail

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles Of Amendment
Burbank Investment Holdings, LLC / Document No.: L05000056909

Dear Madam/Sir,

Enclosed for filing please find the original and one (1) copy of the proposed **Articles of Amendment to Articles of Organization Of Burbank Investment Holdings, LLC** (changing Relevant Addresses, Registered Agent, and Managing Members/Managers). Please approve and file the original and certify the copy.

Also enclosed is my Check payable to the Florida Department of State for the following charges:

Amendment Filing Fee:	\$ 25.00
Certified Copies (1):	<u>\$ 30.00</u>
TOTAL:	\$ 55.00

Thank you.



Yours very truly,

Enclosures: Articles of Amendment
Check

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BURBANK INVESTMENT HOLDINGS, LLC**
(Originally Filed June 08, 2005)
Document No.: L05000056809

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization.

FIRST: Amendments Adopted

1. Amend/Change ARTICLE II (Addresses) as follows:

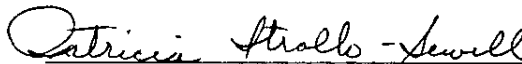
- (a) CHANGE the street address of the principal office of the Limited Liability Company to:
"1722 Comanche Trail, Lakeland, FL. 33803"
- (b) CHANGE the mailing address of the Limited Liability Company to:
"1722 Comanche Trail, Lakeland, FL. 33803"

2. Amend/Change ARTICLE IV (Registered Agent) as follows:

**REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

The street address of the Limited Liability Company's Registered Office is **1722 Comanche Trail, Lakeland, Florida 33803** and the name of Limited Liability Company's Registered Agent is **Patricia Strollo-Sewell**.

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, Florida Statutes.



Patricia-Strollo Sewell / Registered Agent

3. Amend/Change ARTICLE V (Managing Members/Managers) as follows:

- (a) DELETE: "Title MGRM
DAVID J. HOLM
225 E. LEMON STREET, SUITE 105
LAKELAND, FL 33801 US"
- (b) ADD: "Title MGRM
PATRICIA STROLLO-SEWELL
1722 COMANCHE TRAIL
LAKELAND, FL 33803 US"
- (c) ADD: "Title MGRM
SCOTT STROLLO
150 WEST BEACON
LAKELAND, FL 33803 US"

SECOND: The above-amendments are effective Immediately Upon Filing.

THIRD: The above-amendments were adopted upon unanimous consent of the Managing Members/Managers this 30 day of April, 2008.

DATED THIS 30 day of April, 2008.


Jack Strollo - MGRM

DATED THIS 30 day of April, 2008.


Catherine Strollo - MGRM

DATED THIS 30 day of April, 2008.


Patricia Strollo-Sewell - MGRM/Reg Agent

DATED THIS 30 day of April, 2008.


Scott Strollo - MGRM

DATED THIS 30 day of April, 2008.


David J. Holm - Resigning MGRM

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