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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

APR 3 0 2008

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: SHREE PARSWANATH L.L.C. (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: |
| MEENA. R. SHAH. (Name of Person) |
| SHREE PARSWANATH, LLC. (Firm/Company) |
| 408, BAINBRIDGE STREET |
| PANAMA CTY BEAU FLURIDA: 32413 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| MEENA R. SHAH at (850) 234-6247 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee 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

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

The Articles of Organization for this Limited Liability Company were filed on 6/20/2005 and assumed Florida document number L 0 50000 06 1288

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."

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:

MEENA R. SHAM

New Registered Office Address:

408, BAINBRIDGE STREET

(Enter Florida street address)

PANAMACITY BEAM, Florida

(City)

(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.

M. R. Shit

(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>Addres</u>s Name | Type of Action Title 408 BAINBRUGE ST PANAMACITY BEAUL, ELORIDA: 12011 RAJENDRA DISHAH MGIZ ☐ Add Remove AOS BAINBRIDGE ST. RAJENDRA D. SHAH MGRM Remove MEENA R. SHAM MGK MGRM MEENA. R. SHAH □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MANAGER / MEMBER DETAIL TITLE. MGRIM SHAH MEENA.R. (SHAH MEENAR 408, BAINBRIDGE STREET 408 BAINBRUGE STREET Signature of a member or authorized representative of a member RAJE HORA. 15 HAH Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00