

105000080479

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(Address)

(Address)

(City/State/Zip/Phone #)

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M. Thomas APR 28 2008

**GOBELMAN, LOVE, GAVIN, WASILENKO & BROUGHAN, L.L.C.**

ATTORNEYS AT LAW

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April 23, 2008

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: FILICE HOLDINGS, LLC  
Our File No.: 7111.08-4040-6-17

Dear Sir or Madam:

The enclosed Articles of Amendment to Articles of Organization of FILICE HOLDINGS, LLC, are submitted to your office for the purpose of adding a Managing Member and amending the principal place of business.

Please return all correspondence concerning this matter to:

Michael D. Kendall, Esquire  
Gobelman, Love, Gavin, Wasilenko & Broughan, LLC  
815 South Main Street, Ste. 300  
Jacksonville, FL 32207

For further information concerning this matter, please call: Michael D. Kendall, Esquire, at (904) 393-9007.

Enclosed is check number 16830, in amount of \$25.00, for filing fees.

Sincerely,



Michael D. Kendall

MDK/apb  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Filice Holdings, LLC

(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 August 15, 2005 and assigned Florida document number L05000080479.

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 its 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, 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.*

\_\_\_\_\_  
(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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mary P. Hoard	9 Island Estates Parkway Palm Coast, Florida 32137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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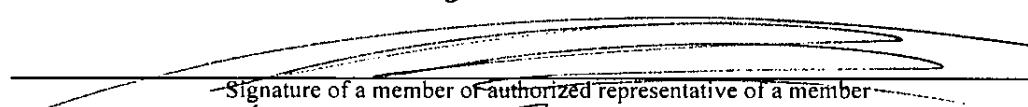
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

New Address for principal place of business:

9 Island Estates Parkway

Palm Coast, Florida 32137

Dated April 10<sup>th</sup>, 2008.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
Lisa A. Filice  
 \_\_\_\_\_  
 Typed or printed name of signee