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D. BRUCE

JAN 24 2008

EXAMINER

Transmittal Letter

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

Subject: Burton's LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please refer all correspondence concerning this matter to the following:

Scott Converse, MGRM Burton's LLC 2824 Hamlin Place Palm Harbor, FL 34684

For further information about this matter, please call:

Scott Converse at 813-394-1967

Enclosed is a check for \$60.00 for Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed).

OR JAN 24 PH 12: 55
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Burton's L	LC_			
(Name of the Limited (A	Liability Company as it Florida Limited Liability	Company)	our records.)		
The Articles of Organization for this Limited Lia	ability Company were fi	iled on Nov	4, 2005	and ass	igned
Florida document number L 0500/08	364				
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liability co	mpany here:			
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liab	oility Company,"	the designation '	*LLC" or the a	bbreviation
B. If amending the registered agent and/or registered agent and/or the new registered off		dress on our	records, enter	the HASSI	-
Name of New Registered Agent:	Scott	Conve	erse	OF STA	
New Registered Office Address:	2824	Hamlin (Enter)	Pl Florida street ac	<u>5,77 c</u>	n n
	Palm Ha (City)	rbor	, Florida	34684 (Zip Code	e)

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.

(IJChanging 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>	Address	!	<u>I</u>	ype of Ac	tion
MGRI	M <u>Valerie</u> L E	ourton 1416 Lut	Pope Pl Z, FL 335	49 [Add Remove	
MGRI	M Scott D.Co.	verse 282	24 Hanlin m Harbor, F	<u>r 34084</u> [Add Remove	
					Add Remove	
					Add Remove	
]Add]Remove	
	·]Add]Remove	
D. If am	ending any other information,	enter change(s) here: (A	attach additional sheets,	, if necessary.)		
	Valerie L. B.	urton has	sold her i	~terest		
	and ownership	to DCS6,	Inc, a F	-lorida Du	. <u>0</u>	
	and ownership Corporation -	see attac	hed .	LAT	08 JAN 21	
				ASSE	· ~	-
						П
Dated	January 18 V. Bush	, 2008.	representative of a memi	Comisso Der	-	O
	Valerie L.	Burton Typed or printed nan	ne of signee	Converse	<u>~</u>	

Page 2 of 2

Filing Fee: \$25.00