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B. KOHR

MAY 6 2008

**EXAMINER** 

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SCONLIAGY OF STATE
TALLAHASSEE, FLORIDA

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search
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## AMENDMENT TO ARTICLES OF ORGANIZATION OF FOUR AMIGOS 1, LLC

A Florida Limited Liability Company

WHEREAS, the name of the LLC is FOUR AMIGOS 1, LLC (the "Company").

WHEREAS, the date of filing of the Articles of Organization of the Company was December 28, 2005.

**NOW THEREFORE,** The Articles of Organization are amended as follows:

1. Article I - Name:

The name of the company is AMIGOS PASCO, LLC (the "Company").

2. Except as modified by this Certificate of Amendment, the Articles of Organization and all other terms and conditions shall remain in full force and effect.

Dated this 29 day of 101

Jay Allison, Manager

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20 day of 1000 day of 2008 by Jay Allison, Manager, of AMIGOS PASCO, LLC, a Florida Limited Liability Company, who is personally known to me.

(SEAL)

Notary Public

Print Name: SANDE

My Commission Expires:

### AMIGOS PASCO, LLC AMENDMENT TO OPERATING AGREEMENT

WHEREAS, the Articles of Organization of FOUR AMIGOS 1, LLC have been amended to change the name of the Company to AMIGOS PASCO, LLC; and

NOW THEREFORE, the name of the Company is AMIGOS PASCO, LLC

#### IN WITNESS WHEREOF,

I, the undersigned Member /Manager of AMIGOS PASCO, LLC do hereby certify that the foregoing Amendments to the Operating Agreement have been adopted and accepted.

Jay Alison, Member and Manager

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of \_\_\_\_\_\_, 2008 by Jay Allison, as Member and Manager of AMIGOS PASCO, LLC who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid on the day and year first written above.

Notary Public

My Commission Number:

My Commission Expires:

