L06000014386

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2009 OCT -2' PM #: 24

SECRETARY OF STATE

C. LEWIS OCT -5,2009 EXAMINER

COVER LETTER

TO: Registration So Division of Co		· .					
SUBJECT:	CBP H	CBP Holdings LLC					
		ted Liability Company					
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.					
Please return all correspondent	ondence concerning this matter	to the following:					
		Christopher Tracy					
		Name of Person					
		Conceive LLC					
		Firm/Company					
	120	04 Lake Willisara Circle					
Address							
Orlando, Florida 32806							
City/State and Zip Code							
ctracy33@hotmail.com E-mail address: (to be used for future annual report notification)							
For further information of	concerning this matter, please co						
Chr	istopher Tracy	at (407) 2	56-5119				
Name (of Person	Area Code & Daytime 1	elephone Number				
Enclosed is a check for t	the following amount:						
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & 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**

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2009 OCT -2 PM 1 24

		CBP Holdin	ae I I C	2001	THUY OF STATE
(Nam	e of the Limited Li	ability Company	as it now appears	on our records AH	TARY OF STATE ASSEE, FLORIDA
	(A Fl	orida Limited Lial	oility Company)	2-8-06	
The Articles of Organization fo	r this Limited Liab	ility Company w	ere filed on	07/15/2008+	and assigned
Florida document number	L060000143	<u>B6</u> .			
This amendment is submitted to	amend the follow	ing:			
A. If amending name, enter t	<u>he new name of th</u>	<u>ie limited liabili</u>	ty company here	*	
		Conceive l	LC		
The new name must be distinguis "L.L.C."	nable and end with t	he words "Limited	Liability Compan	y," the designation "LL	.C" or the abbreviation
Enter new principal offices ad	ldress, if applicab	le:			
(Principal office address MUS	T BE A STREET.	ADDRESS)			
Enter new mailing address, if	applicable:				
(Mailing address MAY BE A I	OST OFFICE BO	<u> </u>			
B. If amending the register registered agent and/or the no			e address on o	ır records, <u>enter th</u>	e name of the new
Name of New Registe	red Agent:				
New Registered Offic	e Address:				
			Enter Florida street address		
	•			, Florida	
			City		Zip Code
New Registered Agent's Signatu	re, if changing Res	gistered Agent:			
	_	_			. 1 6.7

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 **Type of Action Title** Name: <u>Address</u> ☐ Add Remove ☐ Add Remove ☐ Add . ☐ Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 20 2009 Dated_ Signature of a member or authorized representative of a member

Page 2 of 2

Christopher Tracy
Typed or printed name of signee

Filing Fee: \$25.00