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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Black Mountain LLC (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:
Marga Shefman (Name of Person) Real Estate Exchange Service, TNC (Firm/Company)
Real Estate Exchange Service, INC
802 2Nd St N
Safety HARbor, FL 34695 J(City/State and Zip Code)
For further information concerning this matter, please call:
MArga Shefman at (727) 726-1883 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 17, 2006

MARGA SHEFMAN REAL ESTATE EXCHANGE SERVICE INC. 802 2ND STREET N. SAFETY HARBOR, FL 34695

SUBJECT: BLACK MOUNTAIN, LLC

Ref. Number: L06000036154

We have received your document for BLACK MOUNTAIN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Changing the registered agent and removing/assigning a new manager and/or managing member can all be done on the Articles of Amendment for one fee of \$25.00 but if the changes are submitted on separate forms, each form requires a filing fee of \$25.00. If the change of registered agent is done on the amendment, the registered agent acceptance and signature must be on the amendment as well.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers Document Specialist

Letter Number: 606A00034870

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BLACK MOUNTAIN, LLC

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of BLACK MOUNTAIN, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on 4/6/06 were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company BLACK MOUNTAIN, LLC, and its principal office and mailing address shall be Real Estate Exchange Services, Inc., 802 2nd Street North, Safety Harbor, Florida 34695 ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 802 2nd Street North, Safety Harbor, Florida 34695 and the name of the registered agent is Real Estate Exchange Services, Inc., 802 2nd Street North, Safety Harbor, Florida 34695.

ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

The name and address of the managing member is:		Z SS	0.6 J	
NAME	ADDRESS	AHASSEI	\S	AP.
Marga Shefman	802 2 nd Street North, Safety Harbor, Florida		5 P#	
Dated <u>\$/06/06</u>	BLACK MOUNTAIN, LLC, Mana Member Signature		<u>3</u> 25	E

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovestated limited liability company at a place designated in the Articles of Amendment of BLACK MOUNTAIN, LLC, set forth above, 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 relating 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.