

L06000049187

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CSH SERVICES, LLC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ANDOVER BUSINESS GROUP LLC

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A. LUNT

MAR 28 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H-08000678844-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ANDOVER BUSINESS GROUP 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 05/11/2006 and assigned Florida document number L06000049187

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 the 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:

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Name of New Registered Agent:

New Registered Office Address:

2028 SHEPHERD RD #120

(Enter Florida street address)

MULBERRY

(City)

Florida 33860

(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)

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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	MICHAEL CONVILLE	1830 POINTE WEST WAY LAKELAND, FLORIDA 33811	<input type="checkbox"/> Add <input checked="" 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

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

THE MANAGING MEMBER'S ADDRESS HAS CHANGED TO:

MICHAEL T. STARR 2028 SHEPHERD RD. #120

MULBERRY, FLORIDA 33860

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TALLAHASSEE, FLORIDA
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Dated MARCH 27, 2008

Signature of a member or authorized representative of a member

MICHAEL T. STARR

Typed or printed name of signee