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(City/State/Zip/Phone #)

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2010 MAY 10 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 11 2010

EXAMINER

Peterson Bernard

ATTORNEYS AT LAW

Established 1981

Reply to:
Edwin E. Mortell, III
416 Flamingo Avenue
Stuart, FL 34996
(772) 286 9881
(772) 220 1784 (fax)
edwinmortell@stuart-law.net

May 5, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Change for FLALIC, LLC

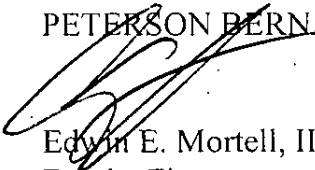
Dear Sir or Madam:

I am enclosing a cover letter along with a name change for the above-referenced corporation. The new name should be FLA LIC, LLC. A check in the amount of \$25.00 representing the requisite filing fee is also enclosed.

Thank you for your assistance. If you have any questions, please give me a call.

Very truly yours,

PETERSON BERNARD


Edwin E. Mortell, III
For the Firm

EEM/ks
enclosure

cc: Mr. Harry Fitzgerald

FORT LAUDERDALE
707 S.E. 3rd Avenue, Suite 500
Fort Lauderdale, Florida 33316
Phone: 954.763.3200
Fax: 954.728.9019

WEST PALM BEACH
1550 Southern Boulevard, Suite 300
West Palm Beach, Florida 33406
Phone: 561.686.5005
Fax: 561.471.5603

STUART
416 Flamingo Avenue
Stuart, Florida 34996
Phone: 772.286.9881
Fax: 772.220.1784

2010 MAY 17 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLALIC, L.L.C.
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:

Edwin E. Mortell, III, Esq.
Name of Person

Firm/Company

416 Flamingo Avenue
Address

Stuart, FL 34996
City/State and Zip Code

edwinmortell@stuart-law.net
E-mail address: (to be used for future annual report notification)

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2010 MAY 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edwin E. Mortell, III at (772) 286-9881
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 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**

FLALIC, L.L.C.

(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 6/09/06 and assigned
Florida document number L06000059631.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

FLA LIC, L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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JUN 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove

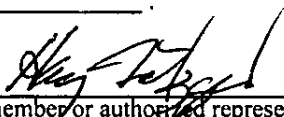
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TALLAHASSEE, FLORIDA

2010 MARCH 15 AM 10:57

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

Dated _____, _____



Signature of a member or authorized representative of a member

Harry Fitzgerald

Typed or printed name of signee