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DIVISION OF CORPORATION
08 FEB 22 PM 12:07

G. MCLEOD

FEB 25 2008

EXAMINER



February 18, 2008

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


Re: Coleman Eight, LLC

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Organization for Coleman Eight, LLC and a check in the amount of \$30.00 for your filing fee. Please file and return a letter of acknowledgment to me in the enclosed envelope.

If you have any questions, please call.

Sincerely,


Stephanie L. Brenden
Paralegal

Enclosure

REPLY TO:

Suite 800 Illinois Building
607 East Adams Street
P.O. Box 5131
Springfield, IL 62705

P: 217-544-1144
F: 217-522-3173

Suite 301
401 S.W. Water Street
Peoria, IL 61602

P: 309-674-1144
F: 309-671-4368

www.sorlinglaw.com

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Sorling, Catron and Hardin
1944-1975

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Coleman Eight, 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:

Stephen J. Bochenek
(Name of Person)

Sorling Law Office
(Firm/Company)

607 East Adams Street, Suite 800
(Address)

Springfield, IL 62701
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen J. Bochenek at (217) 544-1144
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 22 PM 12:07

Coleman Eight, 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 August 14, 2006 and assigned
Florida document number L06000080000.

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:

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)

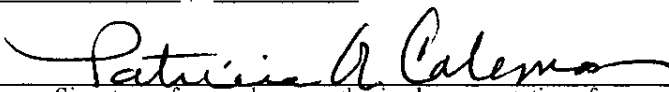
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Patricia A. Coleman	2104 W. First Street #2601 Ft. Myers, FL 33901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mary Coleman Pipeson	17087 Port Bocca Circle Ft. Myers, FL 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William D. Coleman	1228 LaFaunce Way Ft. Myers, FL 33910	<input checked="" 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.)*

Dated February 16, 2008



Signature of a member or authorized representative of a member

Patricia A. Coleman

Typed or printed name of signee