

Florida Department of State

Division of Corporations Public Access System

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:OT

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUSAN DERING, LLC

Certificate of Status Certified Copy 0 03 Page Count \$25.00 Estimated Charge

A. LUNT

APR 15 2009

EXAMINER

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Help

H09000088629 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Susan Dering, LLC | | | | | |
|---|--|--|--------------------------------------|--|--|
| (Name of the Limiter | Liability Compa A Florida Limited I | av as it now appears on our reliability Company) | ecords.) | | |
| The Articles of Organization for this Limited I | | | | | |
| This amendment is submitted to amend the fol | lowing: | | | | |
| A. If amending name, <u>enter the new name c</u> | f the limited liab | <u>ility company here;</u> | | | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Limi | ted Liability Company," the de | signation "LLC" or the abbreviation | | |
| Enter new principal offices address, if applicable: | | 2550 Oak Island Pointe | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | Orlando, FL 32809 | 009 SEG | | |
| - | | | AR A | | |
| Enter new mailing address, if applicable: | | 2550 Oak Island Pointe | R IL ARY C ASSEE | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | Orlando, FL 32809 | F STATE | | |
| | | | SA : U | | |
| | | | DA 28 | | |
| B. If amending the registered agent and registered agent and/or the new registered of | | | ds, <u>enter the name of the new</u> | | |
| Name of New Registered Agent: | Susan Dering | | | | |
| New Registered Office Address: | 2550 Oak Island Pointe | | | | |
| | | (Enter Florida street address) | | | |
| | Orlando | , | Florida <u>32809</u> | | |
| | | (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)

H09000088629 3

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> | Address | Type of Action |
|----------------|-------------------------------|--|--------------------------------------|
| MGRM_ | Susan Dent | 280 W, Canton Ave. Suite 410 Winter Park, FL 32789 | Add Remove |
| MGRM_ | Susan Dering | | Add Remove Add Remove Add Add Remove |
| <u> </u> | | | Add Remove |
| D. If amendin | g any other information, ente | er change(s) here: (Attach additional sheets, if necessary. | Add Remove |
| | | | · · |
| Dated April 14 | Sus | , 2009 | |
| _ | Signature of Susan Dering | a member or authorized representative of a member Typed or printed name of signee | |

Page 2 of 2

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