

LOG000104421

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From:
Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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APPOMATTOX SERVICES, LLC

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M. THOMAS

JAN 14 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

APPOMATTOX SERVICES 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 09/20/2007 and assigned
Florida document number L06000104421.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5100 Tamiami Trail
Naples, Florida 34103

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5100 Tamiami Trail
Naples, Florida 34103

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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>
MGRM	Roosevelt Resources LLC	5100 Tamiami Trail Naples, Florida 34103	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Cathy Avenatti	5100 Tamiami Trail Naples, Florida 34103	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MARIANELLA LEON	12000 N. DALE MABRY HWY #110 TAMPA, FL 33618	<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

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JANUARY 13 2009
TAMPA, FLORIDA

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

Dated 01/13, 2009

Mariabella Leon

Signature of a member or authorized representative of a member

MARIANELLA LEON

Typed or printed name of signee