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OIVISION OF CORPORATIONS

J. BRYAN

JAN - 2 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Change of legister Agend and MGRM for Alton, LCC (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:	
Tatyam Polanst (Name of Person)	
Alton, UC (Firm/Company)	- O
1 Florida Park Dr. North Ste. 107 (Address)	SECRETARY OF CO
Palm Coast FC 32/37 /(City/State and Zip Code)	PH 3: 4"
For further information concerning this matter, please call:	F &
Tatyana Polansk at (386) 447-7773  (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

	OF	
ALKO	R, LLC	C 1
( <u>Name of the Limited</u> (A	Liability Company as it now appear Florida Limited Liability Company)	PH 3: 44
The Articles of Organization for this Limited Li	ability Company were filed on <u>/2</u>	
Florida document number <u>LO6 000//6</u>	6/37	
This amendment is submitted to amend the follo	owing:	
A. If amending name, <u>enter the new name of</u>	f the limited liability company her	<u>e</u> :
The new name must be distinguishable and end wit "L.L.C."	th the words "Limited Liability Compa	iny," the designation "LLC" or the abbreviation
B. If amending the registered agent and/or the new registered of		our records, <u>enter the name of the new</u>
Name of New Registered Agent:	KONSTANTIN	DIUZHENKO
New Registered Office Address:		
<del>-</del>	(Ex	nter 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 **Title Address** Name 1 **Type of Action** MGRM ELUIRA GILMAN SHINA M6RM FLIA CHAGEYEVA | Remove Add Remove  $\square$ Add Remove  $\Box$ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated December 26 . 2007 Signature of a member or authorized representative of a member ELLA CHAGEYEUA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00