

L06000120444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

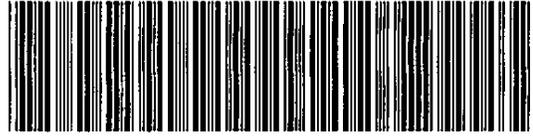
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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T. HAMPTON
SEP 21 2009
EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

September 17, 2009

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: FLORIDA ACQUISITION GROUP, LLC

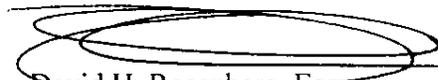
Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,


David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA ACQUISITION GROUP, LLC**

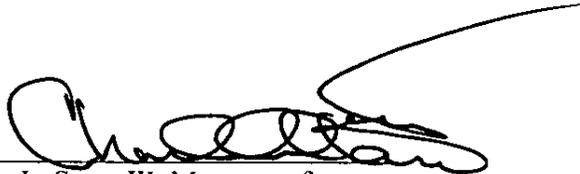
FIRST: THE Articles of Organization were filed on December 19, 2006, and assigned Document Number L06000120444.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

1. CLS Family Partnership, LP, whose address is 615 South DuPont Highway, Dover, Delaware 19901, has already resigned and is no longer a Manager of the limited liability company.
2. David H. Rosenberg, whose address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236, is hereby appointed at the Manager of the limited liability company.

BY: _____


Charles L. Starr, III, Manager of
CLS Family, LLC as General Partner
of the CLS Family Partnership, LP
Resigning Manager
September 17, 2009

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