

LOG000121273

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08 JUN -9 PM 3:25  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
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2008 JUN -9 PM 2:40  
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B. KOHR

JUN - 9 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 06-09-2008

REF. #: 001641.88168

CORP. NAME: STONE PALMER, LLC

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TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 526371 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF  
STONE PALMER, LLC

FIRST: The Articles of Organization of Stone Palmer, LLC were filed on December 21, 2006 and assigned document number L06000121273.

SECOND: Article III is amended as follows:

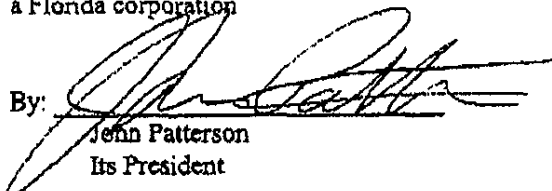
Article III - Registered Agent

The name and the Florida street address of the registered agent are:

LPS CORPORATE SERVICES, INC.  
46 North Washington Boulevard, Suite 1  
Sarasota FL 34236

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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.

LPS CORPORATE SERVICES, INC.,  
a Florida corporation

By:   
Jenn Patterson  
Its President

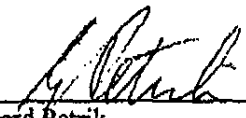
THIRD: Article VI is amended as follows:

Article IV - Management

The limited liability company is to be managed by its member or members and is, therefore, a member-managed company. The name and address of the managing members are Gerd Petrik, 3600 Torrey Pines Blvd, Sarasota, FL 34238 and Sharon F. Petrik, 3600 Torrey Pines Blvd., Sarasota, FL 34238. Either of the managing members is authorized to execute any and all agreements, documents and instruments on behalf of the Company. This authorization includes and extends to, but is not limited to, all matters pertaining to the Company, its property and the operation and management of the Company.

FILED  
08 JUN -9 PM 3:25  
TALLAHASSEE, FLORIDA

Dated: June 9<sup>th</sup> 2008

  
Gerd Petrik  
Member

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