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COVER LETTER

SUBJECT: Sherlock's of Cagan Crossings, LLC (Name of Limited Liability Company)					
	`				
The enclosed Articles of A	mendment and fee(s) are subr	nitted for filing.			
Please return all correspon	dence concerning this matter t	to the following:			
	Mark Crompton				
(Name of Person)					
	SHELLOCK'S.				
(Firm/Company)					
16253 Magnolia Hill Street					
(Address)					
Clermont, Florida 34714					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Mark Crompton		at (352) 404 S880 (Area Code & Daytime Te	·		
(Name of	`Person)	(Area Code & Daytime Te	elephone Number)		
Enclosed is a check for the	e following amount:				
□ \$25.00 Filing Fee	☑\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section
Division of Corporations

TO:

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

Sherlock's of Cagan Crossings, LLC		
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Liability Company were filed on and ass		
Florida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
Sherlock's of Berry Town Center, LLC		
The new name must be distinguishable and end with the words "Limit" L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	16253 Magnolia Hill Street	
(Principal office address MUST BE A STREET ADDRESS)	Clermont, Florida 34714	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	16253 MAGNOLIA HILL STREET CLERHONT FLORIDA 34714	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	ice address on our records, enter the name of the new	
Name of New Registered Agent: \/ \/A	77 S 09	
New Registered Office Address:		
	(Enter Florida street address)	
	(City), Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	(City) \(\bigcirc_{\text{City}}\bigcirc_{\te	

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.

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

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** Marm M+J THORNHILL ENTERIKISES INC. 715 BLOOM STREET, SUITE 130 ☐ Add ✓ Remove Marm MARK CLANTON 16253 MAGNOLIA HILL STREET **☑** Add CLERMONT Remove FLORIDA 34714 Add Remove ☐ Add Remove ☐ Add Remove **∏** Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated 03/11/09 Signature of a member or authorized representative of a member Mark Thornhill Typed or printed name of signee

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Filing Fee: \$25.00