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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 25 PM 1:13

W
J. BRYAN APR 18 2007

John V. Childers, Jr.
Attorney



D. Bryce Finley*
Attorney
*also licensed in Nevada

April 13, 2007

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 APR 25 PM 1:13

RE: 212 Degrees, LLC

Dear Sir or Madam:

Enclosed please find the following with regard to the above matter:

- Cover Letter to Registration Section;
- Articles of Amendment to Articles of Organization;
- Our check in the amount of \$25.00
- Our self-addressed, stamped envelope.

Would you be so kind as to file the above and fax me a filed copy to (501)372-6592, and return the filed copy to me in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

D. Bryce Finley, Esq.

DBF:jv
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 212 Degrees, LLC
(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:

D. Bryce Finley, Esq.

(Name of Person)

Childers Finley

(Firm/Company)

1015 W. 2nd Street, Suite 207

(Address)

Little Rock, AR 72201

(City/State and Zip Code)

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For further information concerning this matter, please call:

Joanne/Paralegal

(Name of Person)

at (501) 372-6592

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

D. BRYCE FINLEY, ESQ.
CHILDERS FINLEY, P.A.
1015 WEST 2ND ST, SUITE 207
LITTLE ROCK, AR 72201

SUBJECT: 212 DEGREES, LLC
Ref. Number: L07000003298

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
07 APR 25 PM 1:13

We have received your document for 212 DEGREES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 607A00026063

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

212 Degrees, LLC

(Present Name)
(A Florida Limited Liability Company)

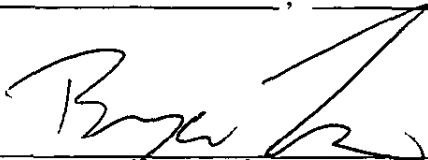
FIRST: The Articles of Organization were filed on 1/9/07 and assigned
document number L07000003298.

SECOND: This amendment is submitted to amend the following:

Change Registered Agent to Michelle Hooker. Change Registered Agent address
to 10859 Emerald Coast Parkway West, Suite 204-173, Destin, Florida 32550.

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Dated April 13, 2007



Signature of a member or authorized representative of a member

D. Bryce Finley, Attorney at Law

Typed or printed name of signee

Filing Fee: \$25.00

ACCEPTANCE OF REGISTERED AGENT

OF

212 DEGREES, LLC

I, the undersigned, hereby accept appointment as Registered Agent for 212
Degrees, LLC.

Michelle Hooker
Registered Agent

4/24/07
Date

Michelle Hooker
Print Name

10259 Emerald Coast Pkwy., Suite 204-173
Address

Destin, FL 32550
City, State, Zip

(888) 326-2246
Phone

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