

LO7000005861

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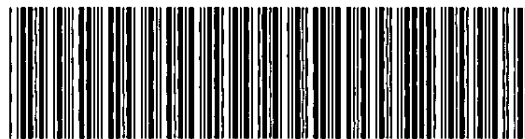
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FEB - 5 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)

(if known):

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1. **APOPKA TRANSFER LLC**

L07000005861

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

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| <input type="checkbox"/> | Profit |
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| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
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| <input type="checkbox"/> | Foreign |
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Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
APOPKA TRANSFER LLC
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was January 17, 2007.

SECOND: The Management of APOPKA TRANSFER LLC shall be amended to state:

| | |
|--------------------|-----------------|
| Operating Manager: | Terry V. Kresge |
| Secretary: | Terry V. Kresge |
| Treasurer: | Terry V. Kresge |

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD: The date of the adoption of this amendment is the 5th day of February, 2009.

FOURTH: The amendment was adopted by the limited liability company.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5th day of February, 2009.

Terry V. Kresge

Terry V. Kresge, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605