107000019524

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09 JUL - 1 PH 12: 29

ALLAHASSEE, FI DATE

D. BRUCE

JUL 0 2 2009

EXAMINER

COVER LETTER

TO:	Registration Sec Division of Corp		·			
SUBJI	ECT: SAN	DLOT SEATS Name of Limi	L <u>L</u> <u>C</u> ted Liability Company			
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspon	ndence concerning this matter	to the following:			
		GOLDEN 132 CLYD WEST SA	Name of Person KEY LLC Firm/Company E ST. Suite Address VILLE, N.Y. City/State and Zip Code Le Act. Com to be used for future annual report notification.		09 JUL -1 PM12:29 SECRETARY OF STATE TALLAHASSEE. FLORIDA	
For fur	ther information co	E-mail address: () oncerning this matter, please c	_	ation)	PA PA	
	UL GIAR Name of		at (<u>631) 750 - 6</u> Area Code & Daytime	5728 Telephone Number		
Enclos	ed is a check for th	e following amount:				
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Certificate o Certified Co (additional c	f Status &	

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SANDLOT SEAT (Name of the Limited Liability Compa (A Florida Limited I	TS LLC ny as it now appears on our records.) Jability Company)			
The Articles of Organization for this Limited Liability Company	were filed on $\frac{2/21/2007}{}$ and assigned			
Florida document number <u>L07000019524</u> .				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab COLDEN KEY BUSINESS The new name must be distinguishable and end with the words "Limited liab The new name must be distinguishable and end with the words "Limited liab The new name must be distinguishable and end with the words "Limited liab The new name must be distinguishable and end with the words "Limited liab The new name of the limited liab The new name of the limited liab				
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	- OFFICE STAYS SAME - T			
(Principal office address MUST BE A STREET ADDRESS)				
	OR STA			
Enter new mailing address, if applicable:	132 CLYDE SET 3			
(Mailing address MAY BE A POST OFFICE BOX)	SUITE #4			
	132 CLYDE STEERS SUITE # 4 WEST SAYVILLE, N.Y. 11796			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	fice address on our records, enter the name of the new			
Name of New Registered Agent:	N/A			
New Registered Office Address:	N/A			
	Enter Florida street address			
	, Florida			
	City Zip Code			
New Registered Agent's Signature, if changing Registered Agent:				
I hereby accept the appointment as registered agent and agr the provisions of all statutes relative to the proper and comp accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	lete performance of my duties, and I am familiar with and provided for in Chapter 608, F.S. Or, if this document is			

If Changing Registered Agent, Signature of New Registered Agent

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 = 1	MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action		
	N/A				
			_ ~		
			Add Remove		
			Add Remove		
			Add Remove		
			-		
D. If amen	nding any other information, enter cha	nge(s) here: (Attach additional sheets, if necess	sary.)		
			O9 JUL _		
			SEE FLOOM		
Dated	Signature of a ment	ber of authorized representative of a member	99 DA		
	PAUL GIA	RMGLEO ned or printed name of signee	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Page 2 of 2

Filing Fee: \$25.00