L070000 21528

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D. BRUCE

OCT 06 2008

EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: PADOV	/AN, LLC				•
(Name of Limited Liability Company)					
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspondence	ondence concerning this matter	to the following:			
	David D. Caritta Francisco				
	David B. Smith, Esquire	(Name of Person)			
		(,			
	Law Office of David B. S				
		(Firm/Company)		S S	•
	31 - 54th Street North			SECR ALLI	•
		(Address)			77
		_		-3	
	St. Petersburg, FL 3371	(City/State and Zip Code)		AN OF S	LED
		(Only) State and Exp Code)		II: 5	O
For further information c	oncerning this matter, please c	all:		59 TE	
David B. Smith, Esquir	re	at (727) 328-1587			
(Name of Person) (Area Code & Daytime Telephone Number)		er)			
Enclosed is a check for the	•				
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifie	ate of Status &	osed)
Registr Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PADOVAN, LLC					
(<u>Name of the Limited Liability Com</u> (A Florida Limite	pany as it now appears of ad Liability Company)	on our records.)			
The Articles of Organization for this Limited Liability Company were filed on 02/26/07 and assigned					
Florida document number <u>L.07000021528</u>					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited li	iability company here:				
N/A					
The new name must be distinguishable and end with the words "L.L.C."	imited Liability Company	"the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	N/A	· 			
(Principal office address MUST BE A STREET ADDRESS)	<u> </u>	SEC SEC			
Enter new mailing address, if applicable:	N/A	ARY ARY			
• • • • • • • • • • • • • • • • • • • •		m s in			
(Mailing address MAY BE A POST OFFICE BOX)		STA D			
		THE STOPPEN			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		records, enter the name of the new			
Name of New Registered Agents N/A		·			
Name of New Registered Agent: N/A	**				
New Registered Office Address:					
	(Ente	r Florida street address)			
	(0)	, Florida			
	(City)	(Zip Code)			

New Registered Agent's Signature, if changing Registered Agent:

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 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.

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 **Name** Address **Type of Action** <u>Title</u> MGRM WALTER PADOVAN 5901 Sun Blvd., Ste. 202 ■ Add St. Petersburg, FL 33715 Remove DAVID PADOVAN MGRM 5901 Sun Blvd., Ste. 202 **■** Add St. Petersburg, FL 33715 ■ Remove 🗂 Add Remove ☐ Add Remove **∫** Add Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 October 1 Dated Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

David B. Smith, Esquire

Filing Fee: \$25.00