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SECRETARY OF STATE
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T. CLINE APR 1 8 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Sec Division of Corp					
SUBJECT: FINDE	RS DIVERSIFIED	INTERNATIONAL LLC			
Sobsect:		nited Liability Company)			
•	_				
The enclosed Articles of A	mendment and fee(s) are su	bmitted for filing.			
Please return all correspon	dence concerning this matte	r to the following:			
	MARK SCHIFF				
		(Name of Person)			
	BUSINESS FILING	INCORPORATED			
		(Firm/Company)			
	8025 EXCELSIOR	DR. SUITE 200.			
		(Address)			
	MADISON, WI, 537	17			
		(City/State and Zip Code)	<b>V</b>		
For further information con	ncerning this matter, please of	call:			
MARK SCHIFF		at ( 608 ) 827-5300			
(Name of	Person)	(Area Code & Daytime	Telephone Number	r)	
Enclosed is a check for the	following amount:				
× \$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Fili	na Fee	
	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificat Certified	te of Status & Copy	<b>l</b> )
				SECRETA	
MAILING ADDRESS: Registration Section Division of Corporations		STREET/COURIER Registration Section Division of Corporati		17 RY (	
P.O. Box		Clifton Building 2661 Executive Cente Tallahassee, FL 3230	r Circle	AM 10: 15 OF STATE FLORIDA	C)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## FINDERS DIVERSIFIED INTERNATIONAL LLC (Name of the Limited Liability Company as it now appears on our records,) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 20 MAR 2007 Florida document number <u>L0700030311</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City) 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 fakilia with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if Assidocament is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited habited company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered

. 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 Title Name <u>Address</u> Type of Action MGR LEVESQUE, MARIO PO BOX 20451, TAMPA, FL, 33622 **✓** Add Remove MGR SOLOMON, ELHAM 13243 Evening Sunset Lane, **✓** Add Riverview, FL, 33569 Remove MGR PINNICK, WILLIAM 1142 Venetian Harbor Dr. **✓** Add Saint Petersburg, FL 33702 Remove MGRM LUTY, CRAIG Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Article 5 "MANAGERS/MEMBERS" of the Articles of Organization is amended to read as follows: The Company shall be manager-managed. Dated 22 MARCH 2008

MARIO LEVESQUE, SECRETARY

Typed or printed name of signee

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Signature of anhember or authorized representative of a member

Filing Fee: \$25.00