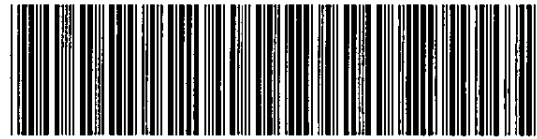


LO7000052983



600143547106

02/16/09--01003--007 **150.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B. KOHR
FEB 16 2009
EXAMINER

RECEIVED
09 FEB 16 AM 10: 24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 FEB 16 PM 1: 15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

February 16, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Alstott Enterprises, LLC

FILED
 09 FEB 16 PM 1:15
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
09 FEB 16 PM 1:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
ALSTOTT ENTERPRISES, LLC

The undersigned being the Manager and Authorized Representative of Alstott Enterprises, LLC, a Florida limited liability company, (the "Company"), in accordance with the provisions of Chapter 608, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is Alstott Enterprises, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State effective May 17, 2007. 2003.
3. Article I of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE I.
NAME

"The name of the Limited Liability Company shall be Alstott Holdings, LLC."

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.
5. These Articles of Amendment have been approved by unanimous Written Action of the Sole Member and Manager dated February 11th, 2009, which vote is sufficient for approval.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the Manager and Authorized Representative of Alstott Enterprises, LLC has executed these Articles of Amendment to Articles of Organization this 11th day of February, 2009.

ALSTOTT ENTERPRISES, LLC

By: 
Michael J. Alstott, Manager and
Authorized Representative