

L07000056699

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334 CHILIAN, LLC

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Florida Dept of State



December 31, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
JONES, FOSTER, JOHNSTON & STUBBS, P.A.

SUBJECT: 334 CHILIAN, LLC
REF: L07000056699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
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FAX Aud. #: H07000307378
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

334 CHILIAN, 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 May 29, 2007 and assigned
Florida document number L07000056699

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

334 Chilean, LLC

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)

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 Changing Registered Agent, Signature of New Registered Agent)

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mary Randolph Ballinger	354 Chilean Avenue Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Principal place of business and mailing address:

505 South Flagler Drive, Suite 1100

West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

Dated December 28, 2007


Signature of a member or authorized representative of a member

Larry B. Alexander

Typed or printed name of signee

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