

LO7000064735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

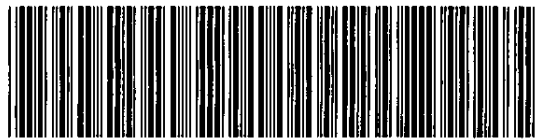
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09 JUN 29 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O. JUN 30 2009

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LIVINGSTON INVESTMENTS II, LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**CHESTER F. ENGLISH, PRESIDENT**

Name of Person

**ENGLISH DISTRIBUTION, INC.**

Firm/Company

**251 DIXIE BOULEVARD**

Address

**DELRAY BEACH, FL 33444**

City/State and Zip Code

**STIMCONSUL@AOL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**STEPHEN G. STIM, ATTORNEY**

Name of Person

at ( 212 )

**977-7950**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### 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

FILED

09 JUN 29 PM 1:51

LIVINGSTON INVESTMENTS II, L.L.C.

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 20, 2007 and assigned  
Florida document number L07000064735.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

251 DIXIE BOULEVARD

DELRAY BEACH, FL 33444

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

251 DIXIE BOULEVARD

DELRAY BEACH, FL 33444

**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:

ENGLISH DISTRIBUTION, INC.

New Registered Office Address:

251 DIXIE BOULEVARD

*Enter Florida street address*

DELRAY BEACH

*City*

, Florida

33444

*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

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	ENGLISH DISTRIBUTION,	251 DIXIE BOULEVARD	<input checked="" type="checkbox"/> Add
		DELRAY BEACH, FL 33444	<input type="checkbox"/> Remove
	INC.		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGRM	CHESTER F. ENGLISH	C/O KAYE SCHOLER LLP	<input type="checkbox"/> Add
		PHILLIPS POINT WEST TOWER	<input checked="" type="checkbox"/> Remove
		777S FLAGLER DR W PALM BEACH, FL	
			<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.)

M HIGHLAND OAM, LLC

6431 COWPEN RD

MIAMI LAKES, FL 33014

Dated JUNE 18, 2009

Signature of a member or authorized representative of a member

CHESTER F. ENGLISH, PRESIDENT OF ENGLISH DISTRIBUTION, INC.

Typed or printed name of signee

09 JUN 29 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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