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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

FEB 2 6 2008

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: THRIFTY CONCEPTS, 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: |
| GABRIELA KROUT |
| (Name of Person) |
| THRIFTY CONCEPTS, LLC |
| (Firm/Company) |
| 951 S. DIXIE HWY. W. |
| (Address) |
| POMPANO BEACH, FL. 33060 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| GABRIELA KROUTat (954 _) 709-9255 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$30.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} & |
| 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 THRIFTY CONCEPTS, 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 07/26/2007 and assigned Florida document number LO7000077251 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 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> **Type of Action** MGR_ GABRIELA KROUT 951 S. DIXIE HWY. W. ✓ Add POMPANO BEACH, FL. 33060 Remove BECHIR KROUT MGRM ✓ Add 951 S. DIXIE HWY. W POMPANO BEACH, FL. 33060 Remove MGRM_ <u>MG</u>RM TAREK ROMDHANI Add 951 S. DIXIE HWY, W. POMPANO BEACH, FL. 33060 Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated JANUARY 17 2008 ed representative of a member TAREK ROMDHANI

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00