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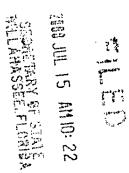
(Requestor's Name)				
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PICK-UP WAIT MAIL				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer				
Special Instructions to Filing Officer:				
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T. CLINE
JUL 1 6 2008
EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp	tion . orations				
SUBJECT: Pinellas	Floridian Holdings,	LLC.			
, sobblet.		ted Liability Company)			
•					
The enclosed Articles of A	mendment and fee(s) are sub-	mitted for filing.			
Please return all correspon	dence concerning this matter	to the following:			
	Edwin J. Jaufmann, Jr.	(Name of Person)			
;	Pinellas Floridian Holdings, LLC. (Firm/Company)				
•					
	2660 Megan Court	(Address)	<u> </u>		
	Dalas Hashan El 04004				
	Palm Harbor, FL 34684	(City/State and Zip Code)			
For further information co.	ncerning this matter, please ca	all:	7 Jul 15		
Edwin J. Jaufmann, Jr.		at (305) 393-8276 x705	5 5		
. (Name of	Person)	(Area Code & Daytime T	elephone Numberi (***)		
England in a short found	6-11		AH 10: 27		
Enclosed is a check for the \$25.00 Filing Fee	□\$30.00 Filing Fee &	□\$55.00 Filing Fee &	□\$60.00 Filing Fee,		
_ 020:00 : mmg : 00	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy		
•		((additional copy is enclosed)		
•					
MAILING ADDRESS:		STREET/COURIER	ADDRESS:		
Registration Section Division of Corporations		Registration Section Division of Corporation	ons		
P.O. Boz Tallahas	x 6327 see, FL 32314	Clifton Building 2661 Executive Cente Tallahassee, FL 3230			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pinellas Floridian Holdings, LLC			
(<u>Name of the Limite</u>	<u>d Liability Compar</u> A Florida Limited L	ny as it now appears on our reco	ords.)
The Articles of Organization for this Limited	Liability Company	were filed on August 6, 2007	and assigned
Florida document number L07000080176	,		
This amendment is submitted to amend the fo	llowing:		
A. If amending name, enter the new name	of the limited liab	ility company here:	
<u> </u>			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limi	ted Liability Company," the designment	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		2660 Megan Court	
(Principal office address MUST BE A STREET ADDRESS)		Palm Harbor, FL 34684	
:			
•			
Enter new mailing address, if applicable:		2660 Megan Court	
(Mailing address MAY BE A POST OFFICE BOX)		Palm Harbor, FL 34684	771 - 7-2
•			
			13 12 13
B. If amending the registered agent and			, enter the name of the new
registered agent and/or the new registered	office address ner	<u>e</u> :	
	Edwin I laufr	nann Ir	
Name of New Registered Agent:	Edwin J. Jaufmann, Jr.		25 TO
New Registered Office Address:	2660 Megan Court		
		(Enter Florida	street address)
Palm Harbor		, Florida ³⁴⁶⁸⁴	
,		(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 kereby 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

1 ' 1'

Title ,	: ! <u>N</u> :	<u>ame</u>	Address	Type of Action
MGR	<u>G</u> i	regory T. Hartney, Jr.	2706 Alternate US Highway 19 N Suite 224 Palm Harbor, FL 34684	Add Remove
MGR	<u>E</u>	dwin J. Jaufmann, Jr.	2660 Megan Court Palm Harbor, FL 34684	Add □ Remove
MGR	<u>Al</u>	ice M. Foerderer	2660 Megan Court Palm Harbor, FL 34684	Add Remove
		· 		Add Remove
				Add Remove
	· · · · · · · · · · · · · · · · · · ·			Addin Remove
D. If an	nending a	ny other information, enter change(s)	here: (Attach additional sheets, if necessary.)	15 M
				10: 22
				_
Dated Ju	ine 25	, 2008		
	· · · · · · · · · · · · · · · · · · ·	Edwin J. Jaufmann, Jr.	authorized representative of a member	
		Typed or p	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00