

02/06/2008 16:13 943891337

PAUL SALVER COOK

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Division of Corporations

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**L07000086796**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : PAUL SALVER, P.A.  
Account Number : 120020000087  
Phone : (954) 389-1333  
Fax Number : (954) 389-1397

**L. SELLERS**

**FEB -7 2008**

**EXAMINER**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**TNC INVESTORS, LLC**

Certificate of Status	1
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

TNC Investors, 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 8/24/07 and assigned  
Florida document number L07000086796.

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: Andrew Lax

New Registered Office Address: 18646 NW 67th Avenue  
(Enter Florida street address)

Miami, Florida 33331  
(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>
MGR	Keas Investment Corp.	15334 SW 35th Street Davie, FL 33331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SBS Consulting, Inc.	1631 E. Oak Knoll Circle Davie, FL 33324 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AKSES, Inc.	15334 SW 35th Street Davie, FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BSHM Consulting, Inc.	1631 E. Oak Knoll Circle Davie, FL 33324	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 2/6 . 08

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Andrew Lax for Akxes, Inc.

Typed or printed name of signee

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Filing Fee: \$25.00

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