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COVER LETTER

TO:	Registration Section Division of Corpora			, , , ,	
SURI	тест:	EEE Hol	dings, LLC		
DUD			Liability Company		
	,	No.			
		idment and fee(s) are submit			
					·
		-	Frank P. Rainer	<u> </u>	
		Sterns	Name of Person tein, Rainer & Clar	ke	
		411 E	Firm/Company ast College Avenu	ıe	SECRETA
			Address		SSEE
		Talla	hassee, FL 32301		
		c	ity/State and Zip Code rc@embarqmail.co used for future annual rep	o m	STATE ORIDA
For fu		ning this matter, please call:			
	Name of Person	. Rainer	at (850)	577-6557	
Enclos	sed is a check for the follower		Area Code &	Daytime Telephone Numbe	
√ \$2±	5.00 Filing Fee []	30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is early)	nclosed) Certified	te of Status &
	MAILING A Registration S Division of C	Section orporations	Registration	OURIER ADDRESS: Section Corporations	
e personal Legacia	P.O. Box 632 Tallahassee. I		Clifton Buil		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

E	EEE Holdings, LLC			
(<u>Name of the Limited Lia</u> (A Fl	ability Company as it now appried Limited Liability Compa	pears on our records.		
(111)	maa Diiiitoa Diadiiriy Qoiripa	•37		
The Articles of Organization for this Limited Liabi	lity Company were filed on	September 25, 20	07 and assigned	
Florida document numberL0700009762	20 .			
	<u> </u>			
This amendment is submitted to amend the followi	no.		•	
This difference is submitted to infect the tonown	···6·			
A. If amending name, enter the new name of th	e limited liability company	<u>here</u> :	4. 7 8 9	
	·	五	S	
The new name must be distinguishable and end with the	e words "Limited Liability Co	mpany," the designation	KCC" the abor viatio	
"L.L.C."			15 N	
Enter new principal offices address, if applicabl	e:		SE 3	
(Principal office address MUST BE A STREET A	(DDRESS)		mg = O	
			الله الم	
			AL U	
Enter new mailing address, if applicable:			P	
(Mailing address MAY BE A POST OFFICE BO	<i>x</i>)	· · · · · · · · · · · · · · · · · · ·		
1000 1011 22 22 22 22 20 20 20 20 20 20 20 20 20				
B. If amending the registered agent and/or	registered office address o	on our records, enter	the name of the ney	
registered agent and/or the new registered office			•	
Name of New Registered Agent:				
New Professor LOSS - Address				
New Registered Office Address:		Enter Florida street ad	dress	
-	City	, Florida	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 **Title** <u>Name</u> Address Type of Action **MGRM** Jenna Eckland 1104 Lochknoll Court **✓** Add Tallahassee, FL 32312 Remove Remove Add. Remove ∏Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessar 6-23-09 2009 Jenna Eckland
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00