

L07000100933

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FLORIDA INCORPORATORS, INC.
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6380 FALCON LAIR LLC

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December 29, 2008

FLORIDA INCORPORATORS, INC.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: 6380 FALCON LAIR LLC
REF: L07000100933

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Is the Registered Agent changing? There is a signature but no information in Part B of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H08000279112
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H08000279112

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 DEC 29 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6380 FALCON LAIR, 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 OCTOBER 3, 2007 and assigned Florida document number L07000100933

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:

310 WHITFIELD AVENUE

(Principal office address MUST BE A STREET ADDRESS)

SARASOTA, FL 34243

Enter new mailing address, if applicable:

310 WHITFIELD AVENUE

(Mailing address MAY BE A POST OFFICE BOX)

SARASOTA, FL 34243

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:

Florida Incorporators, Inc.

New Registered Office Address:

8875 Hidden River Parkway, Suite 300

(Enter Florida street address)

Tampa

Florida

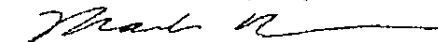
33637

(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)

H08000279112


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	MR. ROBERT S. HARRIS	675 DOG KENNEL ROAD SARASOTA, FL 34240	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DEREK TAACA	310 WHITFIELD AVENUE SARASOTA, FL 34243	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

Dated June 27, 2008



 Signature of a member or authorized representative of a member
 DEREK TAACA

 Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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