

To: FL Dept. of State
Subject: 000399.111175
Division of Corporations

From: Katie Wonsch

Monday, September 21, 2009 4:43 PM Page: 1 of 3

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L070000102533

Florida Department of State
Division of Corporations
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L. SELLERS

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

SEP 22 2009

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

EXAMINER

000399.111175

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ONOB, L.L.C.

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H09000205090 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ONOB, L.L.C.

(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 9, 2007 and assigned
Florida document number L07000102553

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(Mailing address MAY BE A POST OFFICE BOX)

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:

n/a

New Registered Office Address:

Enter Florida street address

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

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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	Randall A. Bono	1990 Main Street, Suite 700 Sarasota, FL 34230	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PANTHEON MANAGEMENT, L.L.C., a Florida Limited Liability Company	P. O. Box 49108 Sarasota, FL 34230	<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
			<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.)

n/a

Dated 9.21, 2009

Signature of a member or authorized representative of a member

Johnson S. Savary, Jr., Esquire, Authorized Representative

Typed or printed name of signee

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