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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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**EXAMINER** 

## ELEMENT NATIONAL M A N A G E M E N T

November 6, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle

To Whom It May Concern:

Enclosed is the Articles of Amendment to our Articles of Organization. We wish to modify our mailing address and registered agent. We have included the necessary \$25.00 filing fee.

Please forward the letter of acknowledgement confirming these changes as soon as possible.

If you need further information, I can be reached at 561-314-1444 Extension 1363.

Thank you

Sincerely,

Karen Rhodes Controller SECRETARY OF STATE

## **COVER LETTER**

SURJECT: L-Ad-V	Management LLC		٠		Đ
SOBJECT,	(Name of Lim	ited Liability Company)			_
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	Karen Rhodes				
		(Name of Person)			
	Element National Manag	ement			
		(Firm/Company)			
	1515 S. Federal Highway	y, Suite 302			
		(Address)			
	Boca Raton, FL 33432			ZE SE	<b>3</b>
		(City/State and Zip Code)		CRE	1994
For further information of	concerning this matter, please c	all:		SECRETARY O	-
Karen Rhodes		at ( 561 ) 314-1444		OF STATE	[ ] [ ]
(Name	of Person)	(Area Code & Daytime T	elephone Number	DATE DRIDA	- New York
Enclosed is a check for t	he following amount:				
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status &	osed)

MAILING ADDRESS:

Registration Section
Division of Corporations

TO:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

L-Ad-V Management LLC (Name of the Limited I	Liability Compar	ny as it now appears on our records.)			
(A)	Florida Limited L	iability Company)			
The Articles of Organization for this Limited Lia	bility Company	were filed on 10/31/2007	and assigned		
Florida document number L07000110377	·				
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liab	ility company here:			
	•				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the designation "	LLC" or the abbreviation		
Enter new principal offices address, if applica	ble:		2000 TAL		
(Principal office address MUST BE A STREET ADDRESS)					
			N 1 1		
			SEE. A		
Enter new mailing address, if applicable:		1515 S. Federal Highway, Suite 302			
(Mailing address MAY BE A POST OFFICE BOX)		Boca Raton, FL 33432			
			<del></del>		
B. If amending the registered agent and/or registered agent and/or the new registered offi	•	• •	the name of the new		
		•			
Name of New Registered Agent:	Kevin Kasseba	aum			
New Registered Office Address: 350 Camino Gardens Blvd., Suite 100					
		(Enter Florida street ad	ldress)		
	Boca Raton	, Florida 33			
		(City)	(Zip Code)		
New Degistered Agent's Signature if changing De	ogistared Agenti				

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
Mgr	David Mann	1515 S. Federal Highway, Suite Boca Raton, FL 33432	
	<u> </u>		- n
	<del></del>		Add Remove
<del></del>			Add Remove
	<u>.</u>		ZEBBOV -7 SECHETAR TALLAHASSI
D. Ifai	mending any other information,	enter change(s) here: (Attach additional sheets,	if necessary.)
Dated _	Neprober Str.	). 2008/1. our	
	(Signature	of a member or authorized representative of a member o	oer

Page 2 of 2

Filing Fee: \$25.00