

L0700027612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200144916982

03/06/09--01006--028 **25.00

FILED
09 MAR -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXAMINER

MAR 9 2009

S. HAWKES

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: American Spirit Capital, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan N. Lewis
(Name of Person)
American Spirit Capital, LLC
(Firm/Company)
2201 SW 23rd ST
(Address)
Cape Coral, FL 33991
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan N. Lewis at (239) 770-6495
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
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

American Spirit Capital, 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 12/27/2007 and assigned
Florida document number L07000127612

FILED
09 MAR -6 PM 3:00
CLERK OF CIRCUIT
JUDICIAL CIRCUIT IN
FLORIDA

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:
(Principal office address MUST BE A STREET ADDRESS)

1616-102 W. Cape Coral Pkwy
Cape Coral, FL 33914

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1616-102 W. Cape Coral Pkwy, PMB-271
Cape Coral, FL 33914

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: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(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)

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:

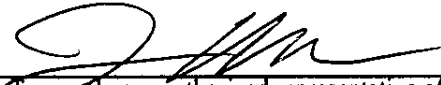
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jon N. Lewis	2201 SW 23 rd ST Cape Coral, FL 33991	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard Nelan	610 West Third ST. Trenton, IL 62293	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Anne Nelan	610 West Third ST. Trenton, IL 62293	<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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED
 9 MAR 09 PM 3:05
 SECRET
 TELETYPE UNIT

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

Dated February 24, 2009



 Signature of a member or authorized representative of a member
Jonathan N. Lewis

 Typed or printed name of signee