

LO8000002033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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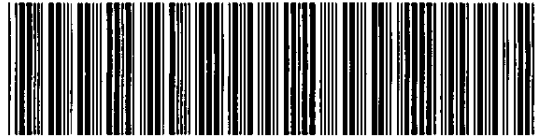
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 07 2009

EXAMINER

MUNSON VINING & MIDYETTE LLP

ATTORNEYS AT LAW

Peter J. Munson
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1611 Harden Boulevard
Lakeland, Florida 33803
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Of Counsel
Joseph Anthony Geary
June 29, 2009

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

Re: Florida Restoration & Recovery, LLC – Articles of Amendment to Articles of Organization - Florida Document No.: L08000002033

Dear Sir or Madam:

In connection with the above-referenced Company, enclosed please find an original and one executed copy of Articles of Amendment to Articles of Organization of Florida Restoration & Recovery, LLC. Please approve and file the original Amendment and return a certified copy to our office.

We have also enclosed a check for charges as follows:

Filing Fees	\$25.00
Certified Copy	\$30.00
TOTAL	\$55.00

Please call our office if anything further is required. Thank you for your services.

Sincerely,

MUNSON, VINING & MIDYETTE, LLP

By:

William M. Midyette, III

Enclosures (as stated)

Cc: Florida Restoration & Recovery, LLC (w/ enclosures)

WMM/dtl

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TALLAHASSEE, FLORIDA

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

Florida Restoration & Recovery, 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 01/07/08 and assigned
Florida document number L08000002033

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)

2225 East Edgewood Drive, Suite 10

Lakeland, Florida 33803

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2225 East Edgewood Drive, Suite 10

Lakeland, Florida 33803

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:

William M. Midyette, III, Esq.

New Registered Office Address:

1611 Harden Boulevard

Enter Florida street address

Lakeland

Florida

33803

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>
MGRM	Carol A. Pellam	13176 N. Dale Mabry Hwy. #236 Tampa, Florida 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 25, 2009.

Danny L. Hicks

Signature of a member or authorized representative of a member

Danny L. Hicks

Typed or printed name of signee