

L08000003611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

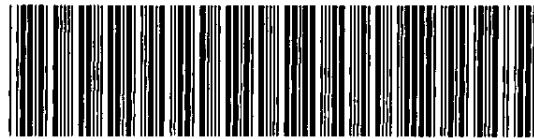
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DIVISION OF CORPORATIONS  
08 APR 23 AM 3:31

J. BRYAN

APR 24 2008

EXAMINER

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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P.O. Box 1079  
LAKE WALES, FLORIDA 33859-1079

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(863) 683-6511 OR (863) 676-6934  
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Lake Wales  
April 21, 2008

Registration Section  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 APR 23 AM 3:31

Re: Ballentine Services, LLC

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Amendment for the above named Florida company. Also enclosed is this firm's check, in the amount of \$25.00, representing payment of the filing fee.

Upon approval and filing of these Articles, please furnish a copy to the attention of:

Jacob C. Dykxhoorn  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv

Enclosures

cc: Susan Motis, w/enclosures

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
BRENDA L. APPELDORN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH

DEBRA L. CLINE  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM  
JOHN D. HOPPE

DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
ALEXANDER F. KOSKEY, III  
DOUGLAS A. LOCKWOOD, III  
BRIAN K. MATHIS  
CORNEAL B. MYERS  
E. BLAKE PAUL

ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON  
RYAN W. ZIKA

THOMAS E. BAYNES, JR.  
OF COUNSEL



ARTICLES OF AMENDMENT  
FOR

BALLENTINE SERVICES, LLC  
[Document Number L08000003611]

FILED  
SECRETARY OF CORPORATIONS  
08 APR 23 AM 3:31

**Ballentine Services, LLC**, a limited liability company, in order to amend its Articles of Organization pursuant to the requirements of Chapter 608 of the Florida Statutes, does hereby submit the following:

1. The name of the company, as set forth in the Articles of Organization, is **Ballentine Services, LLC**. The purpose of this amendment is to change the name of the company to **Susan Motis, LLC**.

2. The company's Articles of Organization were filed on January 10, 2008, with the Florida Secretary of State. Article I of the company's Articles of Organization is hereby amended by deleting it in its entirety and substituting in its place the following provision:

**ARTICLE I - NAME**

The name of this limited liability company is **Susan Motis, LLC** (the "company").

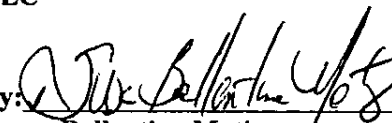
3. The foregoing amendment to the company's Articles of Organization was approved and adopted by all of the members of the company, by written consent in lieu of a meeting, on April 21, 2008.

Dated: April 21, 2008.

Signed, sealed and delivered  
in the presence of:

**Susan Motis, LLC, f/k/a Ballentine Services, LLC**

  
Witness #1:

By:   
**Susan Ballentine Motis, as manager**

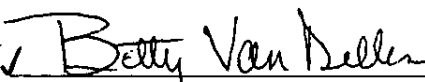
  
Witness #2:

State of Florida

County of Polk

This instrument was acknowledged before me this April 21, 2008, by **Susan Ballentine Motis, as manager of Susan Motis, LLC, f/k/a Ballentine Services, LLC**, a limited liability company, on behalf of the company. She [ ] is personally known to me or [ ] has produced a driver's license as identification.

**BETTY VAN DELLEN**  
Notary Public, State of Florida  
My comm. expires Oct. 22, 2008  
Comm. No. DD355543

  
Notary Public, State of Florida  
Print Name: Betty VanDellen  
My Commission Expires: 10-22-08