

L08000003611

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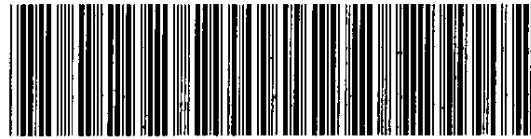
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN - 9 2008

EXAMINER

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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Lake Wales  
June 4, 2008

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

Re: Susan Motis LLC, F/K/A 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.

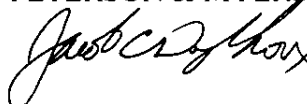
Upon approval and filing of these Articles, please furnish a copy to the attention of:

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)

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
BRENDA L. APPELDORN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
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DEBRA L. CLINE  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
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JOHN R. GRIFFITH  
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KERRY M. WILSON  
RYAN W. ZIKA

THOMAS E. BAYNES, JR.  
OF COUNSEL



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FOR

SUSAN MOTIS LLC, F/K/A BALLENTINE SERVICES, LLC

[Document Number L08000003611]

Susan Motis LLC, f/k/a 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 **Susan Motis LLC, f/k/a Ballentine Services, LLC**. The purpose of this amendment is to change the name of the company to **Susan Ballentine 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 Ballentine 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 24, 2008.

Dated: April 24, 2008.

Signed, sealed and delivered  
in the presence of:

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

By: [Signature]  
**Susan Ballentine Motis, as manager**

[Signature]  
Witness #1:

[Signature]  
Witness #2:

State of Florida

County of Polk

This instrument was acknowledged before me this April 24, 2008, by **Susan Ballentine Motis, as manager of Susan Ballentine Motis, LLC, f/k/a 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

[Signature]  
Notary Public, State of Florida  
Print Name: Betty Van Dellen  
My Commission Expires: 10-22-08