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C. LEWIS MAY 2,6 2009 **EXAMINER**

COVER LETTER

Division of C	Corporations					
SUBJECT:	David Warner	and Associates, L	LLC			
SORUECT.		ited Liability Company				
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.				
Please return all corres	spondence concerning this matter	to the following:				
		David Warner Name of Person				
		Name of report				
	David Warner and Associates					
		Firm/Company				
	1	7400 SW 108 Avenu	le .			
		Address				
		Miami, Florida 33157	7			
		City/State and Zip Code				
	THE: E-mail address: (1	xtlevel47@yahoo.com to be used for future annual re	port notification)			
For further information	n concerning this matter, please c	all:				
	David Wamer	at (_786)	326-8893			
Nam	e of Person	Area Code &	& Daytime Telephone Number			
Enclosed is a check fo	r the following amount:					
✓ \$ 25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is e	Certificate of Status &	ed)		
	ILING ADDRESS:		/COURIER ADDRESS:			
Registration Section Division of Corporations P.O. Box 6327		Registration Section Division of Corporations Clifton Building				

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 MAY 22 PM 2: 19 David Warner and Associates, LLC SECRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) TALLAHASSEE, FLORIDA The Articles of Organization for this Limited Liability Company were filed on 01/11/2008 and assigned L08000003900 Florida document number _ 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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.

City

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>	Name	Address	Type of Action
MGRM	Evelyn J. Lewis	14710 SW 103 Avenue Miami, Florida 33176	Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter char	nge(s) here: (Attach additional sheets, if necess	ary.)
			
 Dated	May 15th	2009	
	Signature of a memb	per or authorized representative of a member	2009 MAY 22 SECRETAIN TALLAHASSI
		David Warner	
	Турс	ed or printed name of signee Page 2 of 2	
		Filing Fee: \$25.00	