

11/17/2009 11:56 FAX 215 977-9386

M. BURR KEIM COMPANY

20091

**20800081214**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
STARFOX LLC**

Certificate of Status	0
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**D. BRUCE**

NOV 18 2009

**EXAMINER**

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

**STARFOX 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 February 28, 2008 and assigned  
Florida document number L08000021214

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:

2540 Half Moon Walk

(Principal office address MUST BE A STREET ADDRESS)

Naples, FL 34102

Enter new mailing address, if applicable:

2540 Half Moon Walk

(Mailing address MAY BE A POST OFFICE BOX)

Naples, FL 34102

**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

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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>
<u>MGRM</u>	<u>Craig A. Foxhoven</u>	<u>1045 First Ave., Suite 120</u> <u>King of Prussia, PA 19406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Craig A. Foxhoven</u>	<u>2540 Half Moon Walk</u> <u>Naples, FL 34102</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DT</u>	<u>Rebecca D. Foxhoven</u>	<u>1045 First Ave., Suite 120</u> <u>King of Prussia, PA 19406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DT</u>	<u>Rebecca D. Foxhoven</u>	<u>2540 Half Moon Walk</u> <u>Naples, FL 34102</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Craig A. Foxhoven, Jr.</u>	<u>1045 First Ave., Suite 120</u> <u>King of Prussia, PA 19406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Craig A. Foxhoven, Jr.</u>	<u>2540 Half Moon Walk</u> <u>Naples, FL 34102</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

(See attached rider)

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated October 30th, 2009



Signature of a member or authorized representative of a member

Craig A. Foxhoven, Managing Member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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11/17/2009 11:56 FAX 2159779386

M. BURR KEIM COMPANY

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Rider to The Articles of Organization

of

STARFOX LLC

S  
(Remove)

Paul M. Foxhoven  
1045 First Ave. Suite 120  
King of Prussia, PA 19406

S  
(Add)

Paul M. Foxhoven  
2540 Half Moon Walk  
Naples, FL 34102

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