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08 MAR 17 PM 3: 45

SECRETARY OF STATE
VISION OF CORPORATION

G. MCLEOD

MAR 19 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: CISTEN LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
JoAnn Durand (Name of Person)
Glisten LLC (Firm/Company)
8804 Brarwood Meadow Un.
Boynton Beach 7133473 City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at 561, 244 50 19 (561 767 037 [Cell]) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO

SECRETARY OF STATE DIVISION OF CORPORATION

08 MAR 17 PM 3: 45

ARTICLES OF ORGANIZATION

(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 3.13.08 and assigned Florida document number 26-2169354.

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."

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered agent and/or the new registered office address here</u>:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

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, Fiorida ₋

(Zin 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, <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		
MGRN	1 JoAnn Durand	9304 Brianwood Mea	Add Remove		
MGR	JoAnn Durand	33473	Add Remove		
MGR	Jamie Ourand	8804 Branwood Me Un Boynton Beach 7 33473	Add Remove		
	<u> </u>		Add Remove		
			Add Remove		
			Add Remove		
X -		nd am familiar			
	lam accepting a	ppointment. nn Durand / Dan	ulbul 4March 15, 2008		
Dated	250 Signature of a member o	r authorized representative of a member	Dung		
Johnn Durand Typed or printed name of signee James Durand					

Page 2 of 2

Filing Fee: \$25.00