

L08000026697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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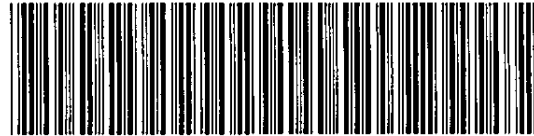
(Business Entity Name)

(Document Number)

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08 MAY -2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY 2 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 554274 7624813

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED  
08 MAY - 2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 1, 2008

ORDER TIME : 10:21 AM

ORDER NO. : 554274-005

CUSTOMER NO: 7624813

DOMESTIC AMENDMENT FILING

NAME: CHARTER LOGIC, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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

CHARTER LOGIC, 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 March 13, 2008 and assigned  
Florida document number L08000026697.

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, 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)

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

Title	Name	Address	Type of Action
MGRM	KEVIN BALES	750 11TH ST. SOUTH STE. 202 NAPLES, FL 34102	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GARRETT AVIATION, LLC	750 11TH ST. SOUTH STE. 202 NAPLES, FL 34102	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE II - THE ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY

COMPANY SHALL BE: 750 11TH ST. SOUTH STE. 202, NAPLES, FL 34102

Dated

4/29/08

Signature of a member or authorized representative of a member

Kevin G. Bales

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00