L08000031424

| (R | lequestor's Name) |
|-------------------------|-------------------------|
| (A | ddress) |
| (A | ddress) |
| (C | Sity/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (B | Business Entity Name) |
| (D | ocument Number) |
| Certified Copies | Certificates of Status |
| Special Instructions to | Filing Officer: |
| | A. LUNT |
| | APR - 9 2008 |

Office Use Only

EXAMINER



500122424475

04/07/08--01029--020 ++25.00

ZOOO APR -7 A 7 12
SECRETARY OF STATE

COVER LETTER

| TO: Registration Section Division of Corpora | | | | |
|--|--|---------------|------------|-------|
| SUBJECT: Ventures W | orlwide LLC | | | |
| . | (Name of Limited Liability Company) | _ | | |
| The enclosed Articles of Ame | endment and fee(s) are submitted for filing. | ٠ | | |
| Please return all corresponder | nce concerning this matter to the following: | | | |
| _ | Caroline Larson | | | |
| | (Name of Person) | | | |
| _ | Larson Accounting and Consulting Serv. LLC | | | |
| | (Firm/Company) | | | |
| | 8818 Commodity Circle Suite 40 | | | |
| _ | (Address) | | | |
| | Orlando, FL 32819 | | | |
| _ | (City/State and Zip Code) | _ | | |
| For further information conce | erning this matter, please call: | SECF | 2008 APR | |
| Caroline Larson | at (407) 3703686 | HÃ PH | . 3 | |
| (Name of Pe | erson) (Area Code & Daytime Telephone Nu | mb SX → | ٺ | |
| Enclosed is a check for the for \$25.00 Filing Fee | \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Certificate of Status • Certified Copy Certi | FLORENCE COPY | | FILED |
| | | itional copy | / is enclo | sed) |

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 ARTICLES OF ORGANIZATION OF

| | ires Worlwide LLC Liability Company as it now app Florida Limited Liability Compan | pears on our record y) | <u>ls.</u>) |
|--|--|---------------------------------------|--------------|
| The Articles of Organization for this Limited Li | ability Company were filed on _ | March 26, 2008 | and assigned |
| Florida document number <u>L08000031424</u> | ·· | | |
| This amendment is submitted to amend the follo | owing: | • | **** |
| A. If amending name, enter the new name of | the limited liability company | here: | |
| VENTURES WORLDWIDE LLC | | ₹ | 44. |
| The new name must be distinguishable and end wit "L.L.C." B. If amending the registered agent and/o | · | AHASST | 1 1 1 |
| registered agent and/or the new registered of | | OF STAT | ₽ M |
| Name of New Registered Agent: | N/A | D M | 12 |
| New Registered Office Address: | | | |
| | | (Enter Florida street address) | |
| | , | , Flor | ida |
| | (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

| <u> </u> | Name | Address | Type of Action |
|-------------|-----------------------------------|---|----------------|
| | <u>N/A</u> | | Add |
| | | | □ Domouo |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | ER & |
| D. If amend | ling any other information, enter | r change(s) here: (Attach additional sheets, i | F S Sesson 12 |
| _ | | | |
| | | | |
| Dated | April 03 , | 2008 . | |
| | | member or authorized representative of a member | |

Page 2 of 2

Filing Fee: \$25.00