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DIVISION OF CORPORATION

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COVER LETTER

TO: Registration Section
Division of Corporations

... Miller Harbor House 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:

Deborah K Miller

Name of Person

Miller Harbor House LLC

Firm/Company

12705 Mojave Dr.

Address

Fishers, IN 46037

City/State and Zip Code

debnruss4@sbcglobal.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah K Miller

__317**577-953**3

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

■\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
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 ARTICLES OF ORGANIZATION OF

| Niller Harbor House LLC | ity Company as it now appears on our records | · · · · · · · · · · · · · · · · · · · |
|--|---|---------------------------------------|
| (A Florid | a Limited Liability Company) | |
| The Articles of Organization for this Limited Liability | Company were filed on April 9, 2008 | and assigned |
| Florida document number L080000361 9 o | · | |
| This amendment is submitted to amend the following: | • | |
| A. If amending name, enter the new name of the li | mited liability company here: | |
| The new name must be distinguishable and end with the v "L.L.C." | words "Limited Liability Company," the designation ' | 'LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET AD | (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) of Organization for this Limited Liability Company were filed on April 9, 2008 and assigned ament number L08000036190 ment is submitted to amend the following: ding name, enter the new name of the limited liability company here: the must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation principal offices address, if applicable: ffice address MUST BE A STREET ADDRESS) mailing address, if applicable: dress MAY BE A POST OFFICE BOX) miding the registered agent and/or registered office address on our records, enter the name of the new agent and/or the new registered office address here: | |
| Enter now mailing address if applicables | | DIVISION 13 SEP |
| • | | 2 OF F |
| [Muning address MAT BL A TOST OF TICL BOX] | | 200 H |
| | | - 200 |
| (A Florida Limited Liability Company) A Articles of Organization for this Limited Liability Company were filed on April 9, 2008 and assigned rida document number L080000361 9 o s amendment is submitted to amend the following: If amending name, enter the new name of the limited liability company here: In each name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation L.C." Iter new principal offices address, if applicable: Incipal office address MUST BE A STREET ADDRESS) Iter new mailing address, if applicable: Incipal office address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address on our records, enter the name of the new intered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida | | |
| registered agent and/or the new registered office at | udress here. | c o |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street ac | ldress |
| | Florida | |
| | , | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

Millow Howbon House 110

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 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

| Title - | Name | Address | Type of Action |
|---------|-------------------|-------------------|--|
| MGRM | Russell P. Miller | 12705 Mojave Dr. | Add |
| | | Fishers, IN 46037 | Remove |
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| If ame | nding any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| ed Se | eptember 3 2013 |
| | Deborah K. Willa |
| | Signature of a member or authorized representative of a member |
| | Deborah K Miller |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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