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SECRETARY OF STATE

JUN - 5 2008

COVER LETTER

SUBJECT: NORTH	IERN MANAGEME	NT LLC	
	(Name of Lim	ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
	• •	-	
Please return all correspo	ndence concerning this matter	to the following:	
	STEPHEN J.BASEMAN		
		(Name of Person)	
	NORTHERN MANAGEN	MENT LLC	
		(Firm/Company)	
	ACOD MANN OT ONETE O		
	1620 MAIN ST SUITE 8	(Address)	
		,	
	SARASOTA FL.34236	 	
		(City/State and Zip Code)	
For firsther information as	oncerning this matter, please c	offe e	
For further information co	oncerning this matter, please c	aii.	
STEPHEN J.BASEMAN	N	at (_941_ ₎ 350-2322	
(Name of Person) (Area Code & Daytime Telephone Number		Celephone Number)	
Enclosed is a check for th	e following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
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MAILING ADDRESS:

Registration Section
Division of Corporations

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TO:

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 OPGANIZATIO

ARTICLES OF ORGANIZATION OB JUN -4 AM 10: 43

SECRETARY OF STATE TALLAHASSEE FLORIDA

NORTHERN MANAGEMENT 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 Liabilit	ry Company were filed on 4/21/08	and assigned
Florida document number L08000039730	 .	
This amendment is submitted to amend the following	3 :	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the design	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD	DRESS)	
		······································
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office a		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida s	street address)
		orida
	(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

<u>Title</u>	<u>Name</u>	Address	Type of A	ction
MGRM	BARBARA S,BASEMAN	1620 MAIN ST SUITE 8 SARASOTA FL.34236	_∎7 Add Remov	e
<u></u>			Add Remov	e
			Add Remov	e
<u></u>			Add Remove	e
			Add Remove	!
			Add Remove	ı
D. If amendin	g any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)		
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Dated JUNE 2	Dubara S. E	Talenjon	TATE	i i
	BARBARA S.BASEMAN	er or authorized représentative of a member		
_	Typed	or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00