L08000046351

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



700131791747

08 JUL -2 AM 8: 48.

DESCRIPTIONS
DIVISION OF CORPORATIONS
TALL ANASSPEL FLORIDA

RECEIVED

B. KOHR
JUL - 2 2008
EXAMINER





ACCOUNT NO. : 072100000032 REFERENCE 7437312 COST LIMIT ORDER DATE : July 1, 2008 ORDER TIME : 4:30 PM ORDER NO. : 632601-010 CUSTOMER NO: 7437312 DOMESTIC AMENDMENT FILING NAME: 3705-3715 N US HIGHWAY 17, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY ___ PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OB JUL -2 PH 1: 15

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 May 8, 2008 and assigned Florida document number <u>L08000046351</u> 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." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

<u>Title</u>	Name	Address	Type of Action
<u>Manager</u>	BRT Ventures, LLC	3715 N. US Highway 17 DeLand, FL 32720	Add ☑ Remove
Manag <u>ing Me</u> mber	Ray Tennent	5655 SW Evans Drive Stuart, FL 34997	Add Remove
Manag <u>ing Me</u> mber	Barbara Tennent	5655 SW Evans Drive Stuart, FL 34997	X5 Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	g any other information, enter change((s) here: (Attach additional sheets, if necessary.)	
			
Dated	July 1, 2008	<u> </u>	
	Signature of a member of		
		, as authorized representative	·

Page 2 of 2

Filing Fee: \$25.00