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DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAMASSEE, FLORIDA

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SECRETARY OF STATE

RY OF STATE

T. HAMPTON

AUG 11 2008

EXAMINER

COVER LETTER

| TO: Registration S Division of Co | | | , |
|-----------------------------------|---|--|---|
| SUBJECT: Pichard | d Investigations, LLC | | |
| | | ited Liability Company) | |
| The enclosed Articles of | `Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspond | ondence concerning this matter | to the following: | |
| | Wm. Scott Lindsey | | |
| | | (Name of Person) | |
| | The Lindsey Law Firm, F | PL | |
| | | (Firm/Company) | |
| | | | |
| | | (Address) | |
| | Tallahassee, Florida 323 | 08 | |
| | | (City/State and Zip Code) | |
| For further information of | concerning this matter, please c | all: | |
| Wm. Scott Lindsey | | at (850) 386-7087 | |
| (Name | of Person) | (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for the | he 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

FILED

N 08 AUG 11 PM 2:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pichard Investigations, 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 May 15, 2008 | and assigned |
|--|---|-----------------------------------|
| Florida document number L08000048707 | · | |
| This amendment is submitted to amend the following | : | |
| A. If amending name, enter the new name of the li | imited liability company here: | |
| The new name must be distinguishable and end with the v "L.L.C." | words "Limited Liability Company," the desi | 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 reg registered agent and/or the new registered office ac | | , enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | (Enter Florida | 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 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 |
|----------------|------------------------------------|--|----------------|
| MGRM | Michael R. Ellis | 2956 Woodrich Drive Apt. A Tallahassee, Florida 32301 | Add Remove |
| MGRM_ | Victor M. Schutt | 2956 Woodrich Drive Apt. A Tallahassee, Florida 32301 | □ Add □ Remove |
| | | | Add Remove |
| | | | Add Remove |
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| | | | Add Remove |
| D. If amending | g any other information, enter cha | AHASSEE SSEE | |
| Dated August 6 | Signature of a memb | Ath. 180. Sper or authorized representative of a member | • |
| | Typ: | Om Scott Lindsoy ed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00