

L080000050/73

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

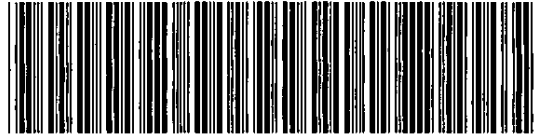
Special Instructions to Filing Officer:

A. LUNT

MAY 30 2008

EXAMINER

Office Use Only



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05/29/08--01004--017 **55.00

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2008 MAY 29 P 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-SHELL, 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:

ROBERT G. HARRIS, ESQ.

(Name of Person)

LAW OFFICES OF ROBERT G. HARRIS

(Firm/Company)

5355 Town Center Road #801

(Address)

Boca Raton, Florida 33486

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robert G. Harris

(Name of Person)

at (561) 391-4900

(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**

A-SHELL, 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 20, 2008 and assigned
Florida document number L08000050173.

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)

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TALLAHASSEE, FLORIDA

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:

FLOR M. SCHULTZE

New Registered Office Address:

484 N.E. Wavecrest Way

(Enter Florida street address)

Boca Raton

(City)

, Florida 33432

(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.

See attached Certificate & Assignment
(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>	<u>Address</u>	<u>Type of Action</u>
MGRM	MARIA ELENA SCHULTZE	4841 NE Wavecrest Way Boca Raton, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FLOR M. SCHULTZE	4841 NE Wavecrest Way Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA
2008 MAY 27 3:00 PM
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated MAY 27, 2008.

x Flor M. Schultze
Signature of a member or authorized representative of a member

FLOR M. SCHULTZE

Typed or printed name of signee

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 608.416 or 608.508, Florida Statutes, the following
submitted:

- 1) Name of the Limited Liability Company is A-Shell, LLC
- 2) The date of filing or registration in Florida was May 20, 2008
- 3) The document number is L08000050173
- 4) The current Registered Agent is Filings, Inc., and the street address of the
Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is Flor M. Schultze
- 6) The street address of the new Registered Office is 484 N.E. Wavecrest Way
Boca Raton, FL 33432
- 7) Such change of Registered Agent and Registered Office was authorized by an
affirmative vote of the Members of the Limited Liability Company or as
otherwise provided in the Articles of Organization or the Operating
Agreement of the above named Limited Liability Company.

Date: 5/27/08

Signature Flor M. Schultze
(Member or authorized representative of Member)

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, Florida Statutes.

Date: 5/27/08

Signature Flor M. Schultze

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ASSIGNMENT OF SUBSCRIBER'S INTEREST TO MEMBERS

I, Robert Hayden, Vice-President of Filings, Inc., sole Subscriber to the Articles of Organization of A-Shell, LLC, hereby assign all my right, title and interest in A-Shell, LLC to the following Members:

Maria Elena Schultze
Flor Maria Schultze
Linda Haller

Dated: May 21, 2008

Filings, Inc.


By Robert Hayden, Vice-President

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TALLAHASSEE, FLORIDA

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