

JUL 7 2009 10:21AM

L0800052579

CORPORATION SERVICE COMPANY NO. 2953 P. 1
Florida Department of State
Division of Corporations
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ETON-HASTINGS INVESTMENTS LLC

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T. HAMPTON

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EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Eton-Hastings Investments 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 28, 2008 and assigned Florida document number L08000052579

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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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: Mohamed Mawji

New Registered Office Address: 214 Shady Oaks Circle

Enter Florida street address

Lake Mary, Florida 32746

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.

[Signature] If Changing Registered Agent, Signature of New Registered Agent

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CORPORATION SERVICE COMPANY

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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

Title	Name	Address	Type of Action
MGRM	Raza Meghjee	1031 Dunhurst Court Longwood, Florida 32779	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FATEMA MAWJI	214 SHADY OAKS CIRCLE LAKE MARY, FLORIDA 32746	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated 7/2/2009.

 Signature of a member or authorized representative of a member
 MOHAMMED MAWJI
 Typed or printed name of signer