

AUG-12-2008 12:13

MACFARLANE FERGUSON

(727) 442-8470

P.01

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Florida Department of State
Division of Corporations
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Account Number : 071005001001
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOLERA PARTNERS, LLC

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TALLAHASSEE, FLORIDA

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M. THOMAS
M. THOMAS

AUG 13 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solera Partners, 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:

Thomas C. Nash, II, Esq.
(Name of Person)

Macfarlane Ferguson & McMullen
(Firm/Company)

625 Court Street, Suite 200
(Address)

Clearwater, Florida 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas C. Nash, II at (727) 441-8966
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Solera Partners, 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 June 10, 2008 and assigned
Florida document number L08000057041

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:

825 Parkway Street, Suite 4

(Principal office address MUST BE A STREET ADDRESS)

Jupiter, Florida 33477

Enter new mailing address, if applicable:

825 Parkway Street, Suite 4

(Mailing address MAY BE A POST OFFICE BOX)

Jupiter, Florida 33477

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:

Thomas C. Nash, II, Esq.

New Registered Office Address:

625 Court Street, Suite 200

(Enter Florida street address)

Clearwater

Florida 33756

(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. 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)

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TALLAHASSEE, FLORIDA

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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
	P.I. Holdings No.1		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	191 II Landmark Holdings, LLC	825 Parkway Street, Suite 4 Jupiter, Florida 33477	<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

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

Dated August 11, 2008

Signature of a member or authorized representative of a member

Thomas C. Nash, II

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00