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Amendment 4 name Change L08-59260

MAIN AHASSEE, FLORDA

N. CAUSSEAUX

JUL 1 0 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARBUTT PROCESS SERVICE OF HIGHLANDS COUNTY 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: STEPHEN D. GREEN (Name of Person) MARBUTT INVESTIGATIONS, INC (Firm/Company) 123 E. CENTRAL AVE SUITE 1 (Address) LAKE WALES, FLORIDA 33853 (City/State and Zip Code) For further information concerning this matter, please call: STEVE GREEN at (863) 676-0510 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

□\$55.00 Filing Fee &

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(additional copy is enclosed)

MAILING ADDRESS:

□\$30.00 Filing Fee &

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☑ \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MARBUTT PROCESS SERVICE OF HIGHLANDS COUNTY 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 06/16/2008 and assigned Florida document number L080000 5260 59 266. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: MARBUTT PROCESS SERVICE OF PASCO COUNTY LLC 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)

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.

(City)

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
			Add
			Remove
MEM	Deborah Kay Frack	510 Lake Larck Way Lakeland, FL 33805	Add Remove
MEM	David Frack	SID Lake Larck Way Lakeland, FL 33805	Add Remove
			Add Remove
<u>_</u>			Add Remove
			Add Remove
D. If amer	nding any other information, enter chang	ge(s) here: (Attach additional sheets, if necess	eary.)
- - -			PO JUL -9 PM 1: 45
Dated	Stephen D. Cox	or printed name of signee	Janlent & Aur

Page 2 of 2

Filing Fee: \$25.00