

L08000070139

Florida Department of State
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Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2000 SEP 25 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN STAR VENTURES, 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 07/21/2008 and assigned
Florida document number L08000070139

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)

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:

- DEBORAH M. CARR

New Registered Office Address:

- 185 TALL TREES CT

(Enter Florida street address)

SARASOTA, FL 34232

Florida

(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.

Deborah M. Carr
(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	ROY N. CHRISTOFFERSON	5807 IMPERIAL KEY TAMPA, FL 33615	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PATRICIA CHRISTOFFERSON	5807 IMPERIAL KEY TAMPA, FL 33615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Deborah CARR	185 Tall Trees Post Sarasota, FL 34232	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Thomas P. Murphy	185 Tall Trees Post Sarasota, FL 34232	<input type="checkbox"/> Add <input checked="" 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.)

Dated

11/23

2008.

Roy Christofferson

Signature of a member or authorized representative of a member

Roy Christofferson

Typed or printed name of signee