

L08000074878

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

OCT 15 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach
DATE: 10/14/08
REF. #: 000650.94309
CORP. NAME: THE AEOLIAN GROUP, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE AEOLIAN GROUP, LLC

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was August 5, 2008 under document number L08000074878.

SECOND: Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization were adopted by the members of the limited liability company:

ARTICLE II is deleted in its entirety and replaced with the following:

ARTICLE II
Address

The mailing address and street address of the principal office of the Company is 11767 S. Dixie Highway, Suite 106, Pinecrest, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 13th day of October, 2008.

THE AEOLIAN GROUP, LLC, a Florida
limited liability company

By: The Harriett S. Robinson Trust, Member

By: Harriett S. Robinson, Trustee
Harriett S. Robinson, Trustee