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D. BRUCE

JAN 2 1 2009

EXAMINER

## **COVER LETTER**

Division of Co	rporations					
SUBJECT: S.A.Z.	2, L.L.C.					<b>.</b>
	(Name of Limit	ed Liability Company)	· · · · · · · · · · · · · · · · · · ·			M
•						
The enclosed Articles of	Amendment and fee(s) are subm	nitted for filing.				
Please return all correspondence	ondence concerning this matter t	o the following:				
	RANDALL M. SHOCHET					
		(Name of Person)				
RUSH AND SHOCHET LAW GROUP, LLP						
		(Firm/Company)		₽°	0	
1880 N. CONGRESS AVE., Suite 205				ECRE	9 J≱	eresterate en
		(Address)		TAR TASS	N 2	
	BOYNTON BEACH, FLOR	RIDA 33426		RY OF STATE SEE. FLORIDA	JAN 20 PM 15: LO	
		(City/State and Zip Code)		FL01	; ;	Ö
For further information o	concerning this matter, please ca	П:		ATE RIDA	5	
RANDALL M. SHOCH	IET, ESQ.	at ( 561 ) 244-5308				
(Name	of Person)	(Area Code & Daytime T	elephone Numbe	er)		
Enclosed is a check for t	he following amount:					
	-	Energy On Eiling Eng &	<b>□6</b> 40 00 123	lina Dan		
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifica Certified	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

TO: Registration Section

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Company as it now appears on our records mited Liability Company)	<u>s.</u> )
mpany were filed on AUGUST 20, 2008	and assigned
•	
ed liability company here:	
s "Limited Liability Company," the designat	ion "LLC" or the abbreviation
	OS TALL
<u></u>	CRES
	ARY OF STATE SSEE, FLORIDA
red office address on our records, <u>en</u> <u>ss here</u> :	iter the name of the ne
(F. t. Fl. 1)	
(Enter Florida stre	ei address)
, Florid (City)	(Zip Code)
T	ed flability company here:  S''Limited Liability Company," the designat  SSS)  red office address on our records, en ss here:  (Enter Florida stre

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.

(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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  Signature of a notafible by Authorized representative of a member  RANDALL M. SHOCHET, ESQ.  Typed or printed name of signee	<u>Title</u>	Name	Address	Type of Action
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Add Remove    Add Remove   Add Re	MGR	JOHN EGLESTON		
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  Signature of a member rauthorized representative of a member RANDALL M. SHOCHET, ESQ.				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  Signature of a nounbly of Authorized representative of a member  RANDALL M. SHOCHET, ESQ.				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  Signature of a rodenbey by authorized representative of a member  RANDALL M. SHOCHET, ESQ.				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  LIMITED LIABILITY PURPOSE: ANY LAWFUL PURPOSE  ANY LAWFUL PURPOSE  AND SEE OF STATE  Signature of a member of a member response of a member RANDALL M. SHOCHET, ESQ.	···			
Dated JANUARY 15  Dated JANUARY 15  Signature of a member or authorized representative of a member RANDALL M. SHOCHET, ESQ.	<u> </u>			
Signature of a member or authorized representative of a member  RANDALL M. SHOCHET, ESQ.				FILE 09 JAN 20 PM SECRETARY OF LLAHASSEE. F
	Dated <u>JA</u>	AIR	or authorized representative of a member	·
Lynea or printed name or cianga			T, ESQ.	<del></del>

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