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C. LEWIS 0CT 1 4 2009 EXAMINER

### **COVER LETTER**

Division of Cor			
subject: Pal		ng Parthe(ship, led Liability Company	<u>LC</u>
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	\$	Ridolfo Jr. Name of Person	
	The Law off	Firm/Company	Ridolfo, JC. P.A.
	301 Clema	tis Street, Siite	<u>e 3000</u>
	West Palm	Berch F2 33 City/State and Zip Code	401
	E-mail address: (i	o be used for future annual report notificat	tion)
For further information of	concerning this matter, please c	all:	
Phil Ri Name o	Louro, J.C. of Person	at (56) 758-1 Area Code & Daytime T	······································
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED

	OF		- LO PM 2	12	
Palm Bened (Name of the Limited Lia (A Flo	ability Company orida Limited Lia	as it now appears on our recobility Company)	2009 OCT 13 PM 2: SECRETARY OF STA SALLAHASSEE, FLO	ATE IRIDA	
The Articles of Organization for this Limited Liabil	lity Company w	ere filed on 10 08 0	8 and assigned		
Florida document number <u>L 0800095</u>	434.	, ,			
This amendment is submitted to amend the following	ng:				
A. If amending name, enter the new name of the limited liability company here:					
The new name must be distinguishable and end with th	ne words "Limited	d Liability Company," the desi	gnation "LLC" or the abbreviat	ion	
Enter new principal offices address, if applicable	e:	11888 Lake	Shace Place Beach Fr. 33		
Principal office address MUST BE A STREET A	(DDRESS)	noch Palm	Beach, Fr. 33	<u>3</u> 408	
Enter new mailing address, if applicable:		SAME AS V	ABoue	<u>-</u>	
Mailing address MAY BE A POST OFFICE BO.	<u>X)</u>			_	
B. If amending the registered agent and/or i registered agent and/or the new registered office		e address on our records	s, enter the name of the n	<u>iew</u>	
Name of New Registered Agent:	Phillip	r. Ridolfo, Jr.,	Esquire	_	
New Registered Office Address:			street address	<del></del>	
7			lorida <u>3340  </u> Zip Code	_	
Now Desistand Agent's Signature if shanging Desi		on,	Lip Couc		

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

Page 1 of 2

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	<u>Address</u>	Type of Action		
MGR	Randy Haistie	21d 7490 Clubharse Road Suite 200 Boulder, CO 30301	Add Remove		
ncr	MARC HAISF	ield 11888 Lake stoce Place north Palm Beach, FZ	Add 33408 Remove		
n <u>GRW</u>	1 MARC HATSFI	eld .	Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
D. If am	ending any other information, e	enter change(s) here: (Attach additional sheets, if nece	essary.)		
	,	t .			
Dated	10/6/09	· · · · · · · · · · · · · · · · · · ·	FILED 2009 OCT 13 PK 2: 12 SECRETARY OF SLATE SALLAHASSEE. FLORIDA O		
	Signature	il Ridolfo, JC., authorized	P. P. S. T. S. P. T.		
		Typed or printed name of signee	1		

Page 2 of 2

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