

LD8000100553

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

POISONED HEART ENTERPRISES LLC

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EXAMINER

08000244845.3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POISONED HEART ENTERPRISES 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 10/24/2008 and assigned Florida document number L08000100553.

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)

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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: ELLEN BOLDIS

New Registered Office Address: 1997 SE MANTUA STREET
(Enter Florida street address)

PORT ST LUCIE FL 34952, Florida 34952
(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.

Ellen Boldis
(If Changing Registered Agent, Signature of New Registered Agent)

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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:

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MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|---|---|
| MGRM | VIERA C DAVIE | 1997 SE MANTUA STREET PORT ST LUCIE FL 34952 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | ELLEN BOLDIS | 1997 SE MANTUA STREET PORT ST LUCIE FL 34952 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input 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 October 28, 2008

Ellen Boldis

Signature of a member or authorized representative of a member

Ellen Boldis

Typed or printed name of signee

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