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S. HAWKES JUL 1 3 2009 **EXAMINER**

COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT:	SYNERGY DISTRIBUTION, LLC					
300,001.	Name of Limited Liability Company					
The enclosed	Articles of Amendment and fee(s) are submitted for filing.					
Please return	all correspondence concerning this matter to the following:					
	DONALD P. BIEDRZYCKI, JR.					
	Name of Person					
	SYNERGY DISTRIBUTION, LLC					
	Firm/Company					
	4532 W. KENNEDY BLVD., #526					
	Address					
	TAMPA, FLORIDA 33609					
	City/State and Zip Code					
	E-mail address: (to be used for future annual report notification)					
For further in	formation concerning this matter, please call:					
D	ONALD P. BIEDRZYCKI, JR. at () 866-796-2261					
	Name of Person Area Code & Daytime Telephone Number					
Enclosed is a	check for the following amount:					
\$25.00 Fi	ing Fee \$\bigcup \\$30.00 \text{ Filing Fee & Certificate of Status}\$\text{ S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)}\$\text{ 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 OF

SYNE	ERGY DIST	RIBUTION, LI	LC			
(<u>Name of the Limited</u> (A	Liability Compa	ny as it now appear	s on our records.)			
(1)	Tiorida Elimied i	Chaomity Company)		3 1		
The Articles of Organization for this Limited Li	ability Company	were filed on DE	CEMBER 8, 2	and ssigned		
Florida document numberL08000112	219		· · · · · · · · · · · · · · · · · · ·			
	 -		• *	0		
This amandment is submitted to amand the falls				3 (
This amendment is submitted to amend the follo	owing:		:			
A. If amending name, enter the new name of	the limited liab	ility company here	<u>.</u>	- 3 O		
The new name must be distinguishable and end with	h the words "Limi	ited Liability Compar	nv." the designation "L	LC" or the abbreviation		
"L.L.C."						
Enter new principal offices address, if applica	SYNERGY DISTRIBUTION, LLC					
(Principal office address MUST BE A STREE	4532 W. KENNEDY BLVD., #526					
	TAMPA, FL 33609					
Enter new mailing address, if applicable:	SYNERGY DISTRIBUTION, LLC					
(Mailing address MAY BE A POST OFFICE I	4532 W. KENNEDY BLVD., #526					
	TAMPA, FL 33609					
		TAIRT AT LO				
B. If amending the registered agent and/o	r registered of	fice address on o	ur records, enter t	he name of the nev		
registered agent and/or the new registered of						
Name of New Registered Agent:	DONALD P. BIEDRZYCKI, JR.					
4500 W WENNEDWEN 1900						
New Registered Office Address:	Mage					
		Eme	er Florida street addi	E22		
		TAMPA	, Florida	33609		
		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 the provisions 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. Therefore confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Cont Action of D or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Title</u> **Address** <u>Name</u> GEORGE G. PAPPAS, PA MGR 1822 N. BELCHER RD SUITE 200 CLEARWATER_FL 33765 ROBERT LEBEAU MGRM 4532 W. KENNEDY BLVD., #526 🗸 Add 💪 Remove TAMPA, FL 33609 MGRM DONALD P. BIEDRZYCKI JR. 4532 W. KENNEDY BLVD., #526 ✓ Add TAMPA, FL 33609 Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JULY 7 Dated _____ Signature of a member or authorized representative of a member DONALO P. BIEDRZYCKI, JR. Typed or printed name of signee

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00