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MAR 17 2009

EXAMINER

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03/16/09--01041--009 **25.00

09 MAR 16 AM 8: 32

Superior Asset Special, Inc.

7266 SE 12th Circle Ocala, Florida 34480-6650

352 873-9973 email: <u>theRAH@cox.net</u>

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is "Articles of Amendment to Articles of Organization of SQ Assets, LLC as per your instructions I'm providing the following

Daytime telephone number

352 873-9973

Return address

Superior Asset Special, Inc 7266 SE 12th Circle Ocala, FL 34480

Thank you

Richard A Heitmeyer

President

COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT: SQ Ass			
	(Name of Lim	ited Liability Company)	
	Amendment and fee(s) are sub	•	
	Richard A Heitmeyer		
		(Name of Person)	
	CAPITAL ASSET SPEC	IAL, INC.	
		(Firm/Company)	
	7266 SE 12th Circle		
		(Address)	
	Ocala, FL 34480		
		(City/State and Zip Code)	
For further information co	oncerning this matter, please c	all:	
Richard A Heitmeyer		at (352) 873-9973	
(Name o	f Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for th	e following amount:		
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 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 OF

SQ ASSETS, LLC			
(Name of the Limited Liability Compa (A Florida Limited L	y as it now appears on our records.) iability Company)		
The Articles of Organization for this Limited Liability Company	were filed on January 9, 2009	and assign	ned
Florida document number L0900002691			
This amendment is submitted to amend the following:		•	
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation	"LLC" or the abb	reviation
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)			
			·
B. If amending the registered agent and/or registered of	Fac address on our records outcome	. the serie of	4 h a
registered agent and/or the new registered office address here			the new
	-	ALI SE	
Name of New Registered Agent:		CAR #	
	· · · · · · · · · · · · · · · · · · ·	ASS ASS	nercus prome
New Registered Office Address:	(Enter Florida street d		m
	(Line) I wild sireer t		
	, Florida _	∑ ⊆ ⇔ ₹(Zip Code)	
	(City)	⊏(ZIP COŒ)	

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	NICHOLAS STEVENS		Add Remove
MGRM_	CAPITAL ASSET SPECIAL, INC		Add Remove
			Add Remove
 .			Add Remove
			Add Remove
·			Add Remove
D. If amendin	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
 -			09
Dated MARCH	111, 2009 ,,		MAR 16
	Signature of a member of	or pathorized representative of a member	© ₹ U
_	RICHARD A HEITMEYER		#32

Page 2 of 2

Filing Fee: \$25.00