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D. BRUCE

FEB 2 2009

EXAMINER

COVER LETTER

TO:		tration Section of Corpo							
SUBJE	CT.	YRRHIC	VICTORY,	LLC				₹.	
SUBJE	.c		(N	ame of Limit	ted Liability Company)				į
			mendment and fe		_				
Please r	eturn al	l correspond	lence concerning	this matter t	to the following:				
			Sharon	Rektor:	ik				
					(Name of Person)				
	Kelley, Herman & Smith								
					(Firm/Company)		TAL 32	90	
	1401 East Broward Blv.d, Suite 206						CRE LAH	JAL (7
		(Address)					TAR ASS	¥30	
	Fort Lauderdale, Florida 33301						Y OF SI	AN 30 PM 3: 39	
					(City/State and Zip Code)		STA	င္ယာ	D
For furt	her info	rmation con	cerning this mat	ter, please ca	41:		DE C	3	
Sharon Rektorik at (954) 462-7806									
		(Name of	Person)		(Area Code & Daytim	ne Telephone Number)		
Enclose	ed is a c	heck for the	following amour	ıt:					
Ճ X\$25.	.00 Filii	ng Fee	□\$30.00 Filing Certificate		□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)) Certified	e of Status &		I)

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

PYRRHIC VICTORY, 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 _____ January 27, 200 and assigned L09000008666 Florida document number 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) 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: New Registered Office Address: (Enter Florida street address)

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.

(City)

(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 **Type of Action Title** Name | **Address** 1401 East Broward Blvd. MGM PATRICK G. KELLEY ___ Add 206 auderdale, FL 33301 Remove MGM 1401 East Broward Blvd. BRUCE HERMAN ☐ Add Suite 206 Remove Fort Lauderdale, ₫ Add Remove ☐ Add Remove ☐ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) All I want to do is change Patrick G. Kelley and Bruce Herman from "Manager" to "Managing Member" January 28, 2009 Dated Jeffrey B. Smith, MCM Typed or printed name of signee

Page 2 of 2

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