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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON
FEB 1 1 2009
EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations
SUBJECT: M3L COLDIE, LLC
(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:
Abdiel Morgan (Name of Person)
Mand Cable 116 (Firm/Company)
204 w Yukou sit apt B
Tampa FL 33604 (City/State and Zip Code)
For further information concerning this matter, please call:
Abdiel Morgau at (8/3) 930 682/ (Name of Person) (Area Code & Daytime Telephone Number)
(Manie of Telsagy) (Manie Telephone Namoer)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ Certificate of Status \$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$ Certified Copy \\ (additional copy is enclosed)\$\$ 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

(Name of the Limited Liability Compan (A Florida Limited Li	v as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Liability Company villerida document number 4090000 11400.	were filed on <u>0</u> 2 4109	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	lity company here:	
The new name must be distinguishable and end with the words "Limite" L.L.C."	ed Liability Company," the designation "Ll	LC" or the abbreviation
Enter new principal offices address, if applicable:		- FE SON
(Principal office address MUST BE A STREET ADDRESS)		<u> </u>
Enter new mailing address, if applicable:		LED CORPORATION 5
(Mailing address MAY BE A POST OFFICE BOX)		SK 66
B. If amending the registered agent and/or registered offire registered agent and/or the new registered office address here	ice address on our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida street add	rece)
	(Enter Floriau street adaress)	
	(City), Florida	(Zin Code)
	(CHV)	iziii Coaei

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 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 Remove Remove ∫ Add Remove **∏** Add Remove Mdd [Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Mongow Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00