

LOG 000022

(Requestor's Name)

(Address)

PO Box 420859
Summerland Key, Florida 33042

(City/State/Zip/Phone #)

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☐

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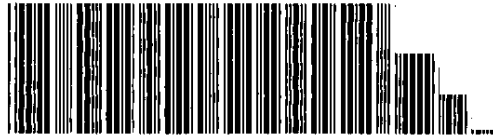
(Business Entity Name)

(Document Number)

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FILED
09 MAR 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 17 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Harris Holdings, 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 3/9/2009 and assigned
Florida document number LCY-22619.

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)

, Florida

(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.

(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:

MGR = Manager.
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Beth Harris Managing Member	635 Awala Road Haiku, HI 96708	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Georges Hemond	7401 Parn Road Summerland Ky, FL 133042	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Beth Harris	635 Awala Road Haiku, HI 96708	<input checked="" 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

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FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 3-11-09
Beth Harris
Signature of a member or authorized representative of a member
Beth Harris
Typed or printed name of signee