L09000028193

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

J. BRYAN

MAR 3 0 2009

EXAMINER

COVER LETTER

TO: Registration So Division of Co			
SUBJECT: D. She	ffield & Sabbatine, L (Name of Lim	LC ited Liability Company)	
	Amendment and fee(s) are sub ondence concerning this matter	_	
	Wesley T. Fontaine		
		(Name of Person)	SEC SEC
		(Firm/Company)	ARA 2
	4009 Dancing Cloud Ct,	#35	99 MAR 27 PH 1:53 SECRETARY OF STATE SALLAHASSEE, FLORID
		(Address)	FLORE T. 5
	Destin, FL 32541	(Cir. Cons. and Tim Conds.)	TE 3
For further information of	concerning this matter, please c	(City/State and Zip Code) all:	
Wesley Fontaine		at (850) 855-9606	
(Name of Person)		(Area Code & Daytime Te	lephone Number)
Enclosed is a check for t	he following amount:		
22 \$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)
Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COURIER A Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

D. Sheffield & Sabbatine, 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 3/23/2009 Florida document number L09000028193 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: Latina Sabb Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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. Thereby confirm that the limited liability company has been notified in writing of this change.

13 Chatelaine Cir. SE

Fort Walton Beach

(If Changing Registered Agent, Signature of New Registered Agent)

(Enter Florida street address)

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 Ac	tion
MGRM_	Latina Sabbatine		Add Remove	
MGRM_	Latina Sabb		Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
D. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	09 MAR 2	"T)
			PH I:5	
Dated March	24 , 2009	<u>}</u>	eri &	
•	-	r authorized representative of a member		
	Wesley T. Fontaine	r printed name of signee		

Page 2 of 2

Filing Fee: \$25.00