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M. THOMAS

NOV 2 0 2009

**EXAMINER** 

## **COVER LETTER**

Division of Co	orporations		*p*			
SUBJECT:	Coastal Cap	ital Venture XI, LLC				
		ited Liability Company	<del>-</del>			
		•				
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.				
Please return all corresp	ondence concerning this matte	r to the following:				
		Brian Merritt				
	,	Name of Person		•		
	Coast	al Capital Venture XI, LLC				
	Firm/Company					
	PO Box 2380					
		Address		2009		
		Sarasota, FL 34230	,	FILE PHIZ: 45 2009 NOV 19 PHIZ: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
		City/State and Zip Code		ASS. TO		
		fawn@sg-intl.com		WIS PHI		
	E-mail address: (	to be used for future annual report notific	cation)	STA STA		
For further information	concerning this matter, please of	call:		REAL TO		
	Fawn Storm		351-7100			
Name	of Person	Area Code & Daytime	Telephone Number	r		
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	ite of Status &		

MAILING ADDRESS:

Registration Section

TO:

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

Coastal Car	oital Venture XI, L	LC	
( <u>Name of the Limited Liability</u> (A Florida Li	Company as it now appea imited Liability Company)	rs on our records.	
The Articles of Organization for this Limited Liability Co Florida document numberL09000031867	ompany were filed on	4/1/2009	and assigned
This amendment is submitted to amend the following:		·	
A. If amending name, enter the new name of the limit	ed liability company her	<u>·e</u> :	
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Compa	any," the designation "l	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRI	ESS)		· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	<del> </del>	TĂĽLAH	2009 NOV
B. If amending the registered agent and/or registe	red office address on o	our records, enter	P P C name of the new
registered agent and/or the new registered office addre	<u>ess here</u> :		5 5 S
Name of New Registered Agent:			·
New Registered Office Address:			·
	En	ter Florida street ada	ress
	, 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

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 Address Name **Type of Action** MGR Lynda Merritt PO Box 2380 Add Sarasota, FL 34230 Remove Remove ☐ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated . Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00