L09000034122

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O9 MAY -4 AM 9: 31
SECRETARY OF STATE
AN ASSEE, FLORID

J. BRYAN

MAY -5 2009

EXAMINER

1509 Green Mountain Dr: (501) 372-6592



Little Rock, Arkansas 72211 fax (501)372-6593

April 30, 2009

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Pozale, LLC

Dear Sir or Madam:

Enclosed please find the following with regard to the above matter:

- Articles of Amendment to Articles of Organization;
- Cover Letter to Registration Section;
- Our check in the amount of \$30.00
- Our self-addressed, stamped envelope.

Would you be so kind as to file the above Articles and return it to me in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Cherie Elson

CAE:jvc Encls.

COVER LETTER

TO: Registration So Division of Cor	ection · · · · · · · · · · · · · · · · · · ·		
SUBJECT: POZAL		ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Cherie Elson	(Name of Person)	FILED 09 HAY -4 AM 9: 31 SECRETARY OF STATE TALLAHASSEE, FLORIE
	Childers Financial Group		Y-L HASS
		(Firm/Company)	
	1509 Green Mountain Dr	9: 3 STA STA STA STA	
		(Address)	
	Little Rock, Arkansas 72	211	
		(City/State and Zip Code)	
For further information of	concerning this matter, please c	all:	
Cherie Elson		at (501) 372-6592	
(Name	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for t	he following amount:		
□ \$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)
MAILING ADDDESS		CTDEET/COURIED	ADDRESS.

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

POZALE, LLC		
(<u>Name of the Limited Li</u> (A FI	ability Company as it now appears on our record orida Limited Liability Company)	<u>s.</u>)
The Articles of Organization for this Limited Liab	ility Company were filed on April 07, 2009	and assigned
Florida document number L09000034122		
This amendment is submitted to amend the follow A. If amending name, enter the new name of the	•	O9 MAY -4 AF SECRETARY O
	te united hability company nere:	監異四
POZOLE, LLC		
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Company," the designa	tion "LLG on the abbreviation
Enter new principal offices address, if applicab	le:	P
(Principal office address MUST BE A STREET	<u>4DDRESS)</u>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered offic	registered office address on our records, <u>e</u> e address here:	nter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida stre	eet address)
	, Florie	da
	(Citv)	(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 = Ma	•				
<u>Title</u>	<u>Name</u>	Address	Type of Action		
			T Damesta		
			_		
			= -		
			Parrayin		
			= D		
D. If amen	ding any other informatio	n, enter change(s) here: (Attach additional sheets, if ne	O9 HAY -4 AH 9:		
Dated April	(16)	ture of a member of authorized representative of a member	31 5A		
	Cherie E	son, Organizer Typed or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00