

L09000035474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

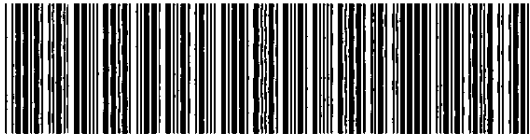
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

July 14, 2009

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: LIBERTAS FLORIDA, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIBERTAS FLORIDA L.L.C.**

FIRST: THE Articles of Organization were filed on April 13, 2009 and assigned Document Number L09000035474.

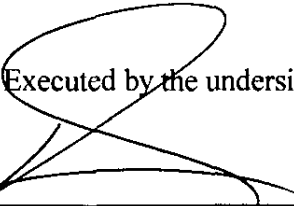
SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V


1. Matthew W. Schulz has resigned as a Manager.
2. Daniel Maguire has resigned as a Manager.
3. Daniel Maguire has been added as a Managing Member. His address is: 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236.
4. Richard Spanski has been added as a Managing Member. His address is: 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236

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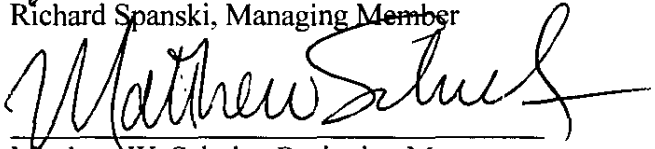
Executed by the undersigned on this July 14, 2009.



Daniel Maguire, Managing Member



Richard Spanski, Managing Member



Matthew W. Schulz, Resigning Manager