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T. HAMPTON

DEC 2 1 2009

EXAMINER

COVER LETTER

| TO: | Registration Section Division of Corporations |
|---------------|---|
| SUBJI | PCT. |
| 30131 | Name of Limited Liability Company |
| The en | closed Articles of Amendment and fee(s) are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| | Sanay Padria Nume of Person |
| | FCA SOLUTIONS L.L.C. |
| | 5728 Hajor Blud, Suite 309 |
| | City/State and Zip Code Spadua 23 @ 001-COM E-mail address: (to be used for future annual report notification) |
| For fur | ther information concerning this matter, please call: |
| | Named f Person at (787) 359-8112 Area Code & Daytine Telephone Number |
| Enclos | sed is a check for the following amount: |
| □ \$25 | 5.00 Filing Fee \$\ S55.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) |

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

FCA SOLUTIONS, LLC

| (Name of the Limited I (A) | Liability Compan Florida Limited L | y as it now appears iability Company) | on our records.) | | |
|--|---------------------------------------|---------------------------------------|------------------------------------|------------------------|----------------|
| The Articles of Organization for this Limited Lia Florida document number <u>LO900</u> | bility Company | | 40y B, 20 | 20 And assissing DEC 2 | ed |
| This amendment is submitted to amend the follow | ving: | | | 338 54.0 | in Chair il |
| A. If amending name, enter the new name of t | t <u>he limited liabi</u> | lity company here | : | MIO: 28 | Ö |
| The new name must be distinguishable and end with "L.L.C." | the words "Limit | ed Liability Compan | y," the designation " | LEC" or the abbi | reviation |
| Enter new principal offices address, if applica | | 5728 | Hayor (| Blud. | |
| (Principal office address MUST BE A STREET | <u> ADDRESS)</u> | Orland | 6 304 60, F1. | 32819 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B | 20X) | | | | |
| B. If amending the registered agent and/or | | | r records, enter | the name of t | the new |
| registered agent and/or the new registered offi | ice address he <u>r</u> c | 2: | 0 0 | | |
| Name of New Registered Agent: | <u></u> | 1ay Ra | . Vader | 2 | |
| New Registered Office Address: | 5728 | Major B | NUO - 50 F r Florida street add | <u>te 309</u> dress | |
| | Qua | nolo | , Florida | 32819 | 9 |
| | | CHy | | zip Coae | |

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.

f 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

Type of Action <u>Title</u> <u>Address</u> <u>Name</u> ∏-∧dd Remove \square Add Z Remove □Add Remove Add Remove $\square \land dd$ Remove $\square \wedge dd$ 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 SA MAYOR PACE Typed or printed name of signee

Page 2 of 2

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