

L09000047020Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HANKINS NORTHWOOD ROMAN WENZEL P.L.
Account Number : I20090000077
Phone : (561) 862-4118
Fax Number : (561) 862-4966

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SR2006, LLC

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C. LEWIS

JUL 27 2009

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

H09000169789 3

2009 JUL 24 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SR2006, 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 05/14/2009 and assigned
Florida document number L09000047020.

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)

13200 Weston Road

King City, Ontario

Canada L7B 1K4

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13200 Weston Road

King City, Ontario

Canada L7B 1K4

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:

Name of New Registered Agent:

Hankins Northwood Roman Wenzel P.L.

New Registered Office Address:

1800 N. Military Trail, Suite 160

Enter Florida street address

Boca Raton

, Florida

33431

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.

James M. Hankins
If Changing Registered Agent, Signature of New Registered Agent

By: James M. Hankins, Manager
Page 1 of 2

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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:

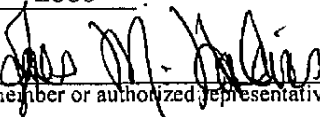
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	James M. Hankins	1800 N. Military Trail Suite 160 Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 24, 2009



Signature of a member or authorized representative of a member

James M. Hankins, Authorized Representative

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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