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COVER LETTER

TO:

Registration Section

• Division of C	orporations				
SUBJECT:	Natural B	orn Fighter, LLC			
SUBJECT:		ited Liability Company			
The enclosed Articles of	of Amendment and fee(s) are sub	omitted for filing.			
Please return all corres	pondence concerning this matter	to the following:			
		Frank Castiglione			
		Name of Person			
	Natural Born Fighter, LLC				
		Firm/Company			
	2981 Blackwater Creek Dr				
		Address .			
		Lakeland, FL 33810			
	Natura	City/State and Zip Code	at		
	E-mail address: (IBornFighter@Verizon.ne to be used for future annual report no	otification)		
For further information	concerning this matter, please of	call:			
Fra	ank Castiglione	at (863)	6044461		
Name of Person		Area Code & Day	time Telephone Number		
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)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Regis Divis P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, FL 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Natural Born Fighter, LLC

FILED 09 NOV 19 AM 12: 46

(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 and assigned Florida document number ____ 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address , Florida

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.

City

Zip Code

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>	Address	Type of Action
MGRM_	Stephen McNutt	5152 Cimmaron Dr Lakeland, FL 33803	✓ Add Remove
			Add Remove
			Add Remove
			AddRemove
			AddRemove
			Add Remove
D. If amen	ading any other information, ento	er change(s) here: (Attach additional sheets, if r	O9 NOV 19 AM 12: 46 SECRETARY OF STATE ALLAHASSEE. FLORIDA
Dated	November 12th	, <u>2009</u> .	· · · · · · · · · · · · · · · · · · ·
	Signature of	a member or authorized representative of a member	
		Frank Castiglione Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00