L09000062135

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SECRETARY DESTATE

C. LEWIS

MAY 1 3 2011

EXAMINER

COVER LETTER

TO:	Registration Division of d	n Section Corporations		•
SUBJE	CT:	28	840T LLC	
		Name of Lim	ited Liability Company	.
The end	closed Articles	s of Amendment and fee(s) are su	bmitted for filing.	
Please 1	eturn all corre	espondence concerning this matte	r to the following:	
			Firm/Company	
	•			
			O U.S. Hwy 19 N, Ste 280 Address	
		P	alm Harbor, FL 34684	
			City/State and Zip Code	
		E-mail address: (ay.stipe@verizon.net to be used for future annual report notific	eation)
For furt	her informatio	on concerning this matter, please of		
		Jay Stipe	at (813) 2	220-0047
Name of Person			Area Code & Daytime	Telephone Number
Enclose	d is a check fo	or the following amount:		
₹2 5.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, 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

FILED

20H MAY 12 PH 2 84

			-access to 3	C LU 医 经证	
	2840T	LLC		•	
(Name of the Limited (A	Liability Compa	ny as it now appear	s on our records AS	Y OF STATE	
(A	Florida Limited L	Liability Company)		ACE VERNINA	
m	2.1.114 (0)	61_1	06/26/2009	and assigned	
The Articles of Organization for this Limited Li	•	were filed on	00/20/2009	and assigned	
Florida document numberL09000062	2135				
	•				
This amendment is submitted to amend the follo	owing:				
A. If amending name, enter the new name of	f the limited liab	ility company her	<u>·e</u> :		
<u> </u>	-				
The new name must be distinguishable and end wit "L.L.C."	h the words "Lim	ited Liability Compa	any," the designation "I	.LC" or the abbreviation	
Enter new principal offices address, if applic	33920 U.S. Hwy 19 N				
(Principal office address MUST BE A STREE	T ADDRESS)	Suite 280			
		Palm Harbor	, FL 34684		
Enter new mailing address, if applicable:	33920 U.S. Hwy 19 N				
(Mailing address MAY BE A POST OFFICE	Suite 280				
		Palm Harbor, FL 34684			
B. If amending the registered agent and/	or registered of	fice address on o	our records, <u>enter t</u>	he name of the new	
registered agent and/or the new registered of	<u>fice address her</u>	<u>e</u> :	-	•	
Name of New Registered Agent:	<u> </u>	-			
New Registered Office Address:	33920 U.S. Hwy 19 N, Ste 280				
		En	ter Florida street add	ress	
	P	alm Harbor	, Florida	34684	
		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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

If amending the Managérs 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 **Address** Title <u>Name</u> MGRM Edward W. Breit ☐ Add 4412 W. San Carlos Remove Tampa, FL 33629 Jay G. Stipe ✓ Add MGRM 33920 U.S. Hwy 19 N Remove Suite 280 Palm Harbor, FL 34684 ☐ Add _ Remove ☐ Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) \square May 6 2011 Dated _____ Signature of a member or authorized representative of a member Jay Stipe, Edward Breit Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00