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July 15, 2009

JAMES BUCHANAN 835 LONGBOAT KEY CLUB RD LONGBOAT KEY, FL 34228

SUBJECT: AMERESTATE GLOBAL LLC

Ref. Number: L09000064533

We have received your document for AMERESTATE GLOBAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 209A00024200

Mr. James V. Buchanan

835 Longboat Club Road

Longboat Key, FL 34228

July 31, 2009

Ms. Tammy Hampton

Regulatory Specialist II

Registration/Qualification Section

Letter Number: 209A00024200

Subject: Amerestate Global LLC

Ref. Number: L09000064533

Dear Tammy,

Enclosed please find Cover Letter and Articles of Amendment to Articles of Organization of Amerestate Global LLC. You confirmed that you are still holding a check in the amount of \$25 which you will use for this filing.

If you have any questions, please contact James Buchanan at 941-376-0064.

Thank you in advance for your help regarding the filing of the enclosed.

Sincerely,

(Mrs.) Sandra J. Cudnohufsky

enc./sjc

COVER LETTER

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Address	TO: Registration Section Division of Corporations
Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:	SUBJECT. AMERICATE STODAL LLC
Please return all correspondence concerning this matter to the following: Suchauan	
Please return all correspondence concerning this matter to the following: Suchauan	
Name of Person Address Address City/State and Zip Code James 16 Dayl Company E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Enclosed is a check for the following amount: Daylor Certificate of Status Certified Copy (additional copy is enclosed) MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Citro Building Street/Course Address Conditional Copy is enclosed)	The enclosed Articles of Amendment and fee(s) are submitted for filing.
Name of Person Sab	Please return all correspondence concerning this matter to the following:
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Address Address Address City/State and Zip Code James I & Gaol. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Enclosed is a check for the following amount: 1825.00 Filing Fee \$30.00 Filing Fee & Certificate of Status & Certificate of Status & Certificate Copy (additional copy is enclosed) MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Possible Copy (Certificate of Corporations Division of Corporations Clifton Building Clifto	Americate Hobal, LLC
City/State and Zip Code City/State and Zip Code	835 Longboat Club Rd
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:	anahart Ken. Ft. 34228
For further information concerning this matter, please call: Stationary 376.0064 Name of Person at 94, 376.0064 Name of Person Area Code & Daytime Telephone Number	James 16 dal. com
Enclosed is a check for the following amount: Area Code & Daytime Telephone Number	·
Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: 1825.00 Filing Fee	
Enclosed is a check for the following amount:	Kung V. Buchanan at 94 376.0064
\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	Name of Person Area Code & Daytime Telephone Number
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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 STREET/COURIER ADDRESS: Registration Section Division of Corporations Division of Corporations Clifton Building	Certificate of Status Certified Copy Certificate of Status &
Registration Section Division of Corporations P.O. Box 6327 Registration Section Division of Corporations Clifton Building	
Tallahassee, FL 32301	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION

1	OF	
Annever !-	1 (1/6)	/ /// = =
(Name of the Limited Liability C	Company as it now appears on 60	S Sús
(A Florida Lin	mited Liability Company)	
	n. 17.1	56.09
The Articles of Organization for this Limited Liability Con	mpany were filed on	and assigned
Florida document number <u>L090000</u> 69	£500	3
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This amendment is submitted to amend the following:		∞ ₹
A. If amending name, enter the new name of the limite	ed liability company here:	
The new name must be distinguishable and end with the words	s "Limited Liability Company," the	e designation "LLC" or the abbreviation
"L.L.C."	2 /	1 1 -
Enter new principal offices address, if applicable:	30 (eu	tral fre.
(Principal office address MUST BE A STREET ADDRE	issi Suite 9	20
·	Savasota	FL 34236
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
	•	
B. If amending the registered agent and/or register	red office address on our red	cords, enter the name of the new
registered agent and/or the new registered office addre	<u>ss here</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Flor	rida street address
		. Florida
	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

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:

<u>le</u>	Name	Address	Type of Action
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If amen	ding any other information, enter ch	ange(s) here: (Attach additional sheets, if necessary.)	
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Filing Fee: \$25.00