

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -8 PM 3:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CasHP 2, LLC
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:

Cathy Greer
Name of Person

CasHP 2, LLC
Firm/Company

1502 W Fletcher Ave, Ste 113
Address

Tampa, FL 33612
City/State and Zip Code

clg1950@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Greer at (813) 240-0940
Name of Person Area Code & Daytime 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)

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -8 PM 3:28

CASHP2 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 _____ and assigned
Florida document number L09000064822

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)

C.A.S.H. Holdings, LLC
1502 W. Fletcher Ave
Ste 113
Tampa, FL 33612

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

John Green

New Registered Office Address:

1502 W. Fletcher Ave, Ste 113

Enter Florida street address

Tampa
City

Florida

33612
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:

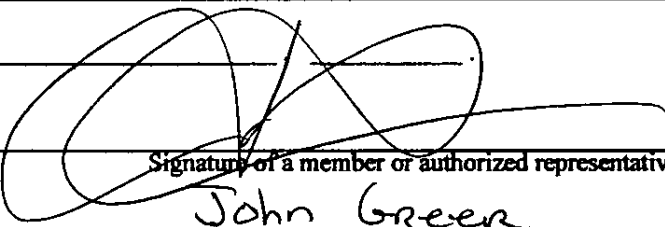
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	C.A.S.H. Holdings, LLC	1502 W. Fletcher Ave Ste 113 Tampa, FL 33612	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William Johnson	105 Chestnut Court Royal Palm Beach, FL 33411	<input type="checkbox"/> Add <input checked="" 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 _____



Signature of a member or authorized representative of a member
John Greer

Typed or printed name of signee

CaSHP 2 LLC

RESOLUTION BY WRITTEN CONSENT APPOINTING MANAGER

The undersigned, being the sole member of CaSHP 2 LLC, a Florida limited liability company (the "Company"), in accordance with Article IV, Section 4 of the Operating Agreement of the Company dated July 6, 2009, adopts the following resolutions by written consent (capitalized terms used herein have the same meanings as used in the Operating Agreement of the Company):

RESOLVED: that William Johnson is hereby relieved of all responsibilities as Manager of the Company and that the following person is appointed as Manager of the Company, who shall take office immediately and serve until replaced by operation of law or in accordance with the provisions of the Operating Agreement of the Company:

C.A.S.H. HOLDINGS. LLC, a Florida limited liability company.

FURTHER RESOLVED: that the Manager is hereby authorized to execute any and all contracts and other documents on behalf of the Company and all such executed contracts and documents shall be deemed to be the act of the Company.

Effective as of July 31, 2009.

C.A.S.H. HOLDINGS. LLC, a Florida limited liability company

By: 

Print name: JOHN GREER

Title: PRESIDENT

Sole Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CaSHP 2, LLC**

The undersigned sole Member hereby executes these Articles of Amendment to the Articles of Organization of CaSHP 2, LLC for the purpose of amending the original Articles of Organization filed with the Florida Department of State, Division of Corporations on July 6, 2009 and assigned Instrument number: L09000064822 in accordance with Section 608.411, Florida Statutes.

AMENDMENT TO ARTICLE IV

Article IV of the original Articles of Organization is hereby deleted in its entirety and the following inserted in lieu thereof:

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ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be Manager managed.

The Manager, until replaced by the Member, is: C.A.S.H. Holdings.LLC, a Florida limited liability company, 1502 W. Fletcher Avenue, Suite 113, Tampa, FL 33612

ARTICLE IV

EFFECTIVE DATE; RATIFICATION

This Amendment was adopted by the Members on July 31, 2009. Except as amended hereby the original Articles of Organization for CASHP 2, LLC remain in full and force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned sole Member has executed these Articles of Amendment to Articles of Organization for the uses and purposes therein stated as of August 10, 2009.

C.A.S.H. HOLDINGS, LLC, a Florida limited
liability company, Sole Member

By: 
John Greer, President