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COVER LETTER

TO:	Registration Se Division of Cor					
SUBJECT: PHENIX HOLDINGS, LLC						
Name of Limited Liability Company						
		Amendment and fee(s) are sub	- -	,		
		G G NOLAN Name of Person				
JOSEPH J NOLAN PA Firm/Company						
1674 WILLIAM			4 WILLIAMSBURG SQ.			
	Address LAKELAND, FL 33803					
			City/State and Zip Code JOSEPH JNOLANPA.COI			
For fur	ther information c	e-mail address: (t	to be used for future annual report not all:	incation)		
	Name o	GIGI of Person	at (863)	648-2770 me Telephone Number		
Enclos		he following amount:	Area Coule & Dayin	ne reseptione regulate		
	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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/COUR Registration Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PHENIX HOLD	DINGS, LLC			
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appear ability Company)	rs on our records.)		
(
The Articles of Organization for this Limited Liability Company	were filed on	09/23/2009	and assign	ed
Florida document number L09000092036		•		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liable	lity company her	Æ:		
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Compa	any," the designation "L	LC" or the abbi	reviation
Enter new principal offices address, if applicable:	7864 LANTA	NA CREEK RD.		
(Principal office address MUST BE A STREET ADDRESS)	SEMINOLE,	FL. 33777		
Enter new mailing address, if applicable: (Mailing address MAX BE A POST OFFICE BOX)	7864 LANTA SEMINOLE,	NA CREEK RD. FL. 33777		
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		our records, enter t	e name of t	he new
Name of New Registered Agent:			12 JU SECR	- endad
New Registered Office Address:	Tr.	nter Florida street addr	HASS L	******
	En	, Florida	H. 3. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	m
	City		Contract Contract	
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 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

Title	Name	Address	Type of Action
<u>MGRM</u>	DANETTE VOSHAGE	7864 LANTANA CREEK RD. SEMINOLE, FL. 33777	Add Remove
			Add Remove
<u></u>			Add Remove
			Add Remove
			Add Remove
			Add
D. If amen	ding any other information, ente	er change(s) here: (Attach additional sheets, if necessary.)	_
			_
	4000		-
Dated	APRIL Z	, 2012 .	
	Signature of	a member or authorized representative of a member	•
		UGENE C. VOSHAGE, MGRM	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00