L09000094180

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| · (Document Number) |
| Certified Copies Certificates of Status |
| Consideration to Filtre Office |

Special Instructions to Filing Officer:

L. SELLERS

DEC -4 2009

EXAMINER

Office Use Only



300163122223

12/03/09--01012--005 **25.00

OP DEC -3 PH 8: 56

COVER LETTER

TO:

Registration Section Division of Corporations

> 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

| (Name of the Limited Liability Company as it now appears on our records.) | | | |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------|--|--|
| (A Flori | a Limited Liability Company) | | |
| The Articles of Organization for this Limited Liability | Company were filed on $9/22/2009$ and assigned | | |
| Florida document number <u>L0900094</u> | | | |
| This amendment is submitted to amend the following | | | |
| A. If amending name, enter the new name of the l | mited liability company here: | | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Company," the designation "LLC" or the abbreviation | | |
| Enter new principal offices address, if applicable: | 8620 South Tamiami Trail | | |
| (Principal office address MUST BE A STREET AD | DRESS) Unit D | | |
| | Sarasota, FL 34238 | | |
| Enter new mailing address, if applicable: | 8620 South Tamiami Trail | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Unit O | | |
| | Sarasota, FL 34238 3 | | |
| B. If amending the registered agent and/or res | istered office address on our records, enter the mame of the new | | |
| registered agent and/or the new registered office a | ldress here: | | |
| Name of New Registered Agent: | AD E CROMLEY | | |
| New Registered Office Address: | 620 South Tamiami Trail Brital) Enter Florida street address | | |
| <u><</u> | Garasota , Florida 34238 City Zin Code | | |
| New Registered Agent's Signature, if changing Registe | red 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 at provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby 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 Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

| <u>itle</u> | <u>Name</u> | Address | Type of Action |
|----------------|----------------------------------------|-------------------------------------------------------------------------------------|----------------|
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| . If amen | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if nece | essary.) |
| _ | | | |
| _ | | | |
| ated <u>De</u> | cember 1 20 | 9. | POEC -3 |
| | TAD E. C. | er or authorized representative of a member O M L E T d or printed name of signee | PH 8: 56 |

Filing Fee: \$25.00