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EXAMINER

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August 2, 2010

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendment of THIRD STREET ENTERPRISE, LLC

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Organization for the subject company.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Organization to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

MICHAEL STAINTON

AMENDMENT TO ARTICLES OF ORGANIZATION FOR

THIRD STREET ENTERPRISES, LLC

ARTICLE I

The name of the Company is **THIRD STREET ENTERPRISES**, **LLC** was duly filed on January 19, 2010 by the State of Florida.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The number of mangers may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the managers of this limited liability company is:

MICHAEL STAINTON 3008 Savannah Way, Apt #207, Melbourne, Florida 32935

DAVID STAINTON 307 Adams Ave. Apt #6 Cape Canaveral, F1 32920

ARTICLE VI. OFFICE AND MATLING ADDRESS

The principal office of the limited liability company is located at 2885 Electronics Drive, Ste C-7, Melbourne, Florida

32935 and the mailing address of the limited liability company is 255 Paradise Blvd., #33, Indialantic, FL 32903.

All other Articles of the Florida Limited Liability Company remain unchanged.

The effective date of the adoption by the Member of the above mentioned Amendment is August 2, 2010.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 2nd day of August, 2010 in Satellite Beach, Florida.

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared MICHAEL STAINTON, who has SWORN TO AND SUBSCRIBED before me this 2nd day of August, 2010, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for THIRD STREET ENTERPRISE, LLC on behalf of the Company and has presented FL/DL as identification.

radean C. Gregor

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