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EXAMINER



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COVER LETTER

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

TO:

Division of Co	rporations						
SUBJECT:	THE ERIAN	M COMPANY L.L.C.					
SUBJECT.		nited Liability Company					
The enclosed Articles of	f Amendment and fee(s) are so	ubmitted for filing.					
Please return all correspondent	ondence concerning this matte	er to the following:					
		AMY SCHWARTZ					
		Name of Person					
	THE ERIAM COMPANY L.L.C.						
		Finn/Company					
	792	7924 PARSONS PINE DRIVE					
	-	Address					
	ВО	NTON BEACH, FL 33437					
		City/State and Zip Code					
	E-mail address:	afhappy@aol.com (to be used for future annual report notification	2)				
For further information of	concerning this matter, please		,				
AM	Y SCHWARTZ	at (516) 382	-3232				
Name o	of Person	Area Code & Daytime Tele					
Enclosed is a check for t	he following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				
Regist	ING ADDRESS: ration Section on of Corporations	STREET/COURIER A Registration Section Division of Corporation					

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE ERIAM CO		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	any as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document numberL1000009263	y were filed on 01/25/2010	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lial	bility company here:	
The new name must be distinguishable and end with the words "Lim"L.L.C."	sited Liability Company," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if applicable:	7924 PARSONS PINE DRIVE	, maring
(Principal office address MUST BE A STREET ADDRESS)	BOYNTON BEACH, FL 33437	
Enter new mailing address, if applicable:	7924 PARSONS PINE DRIVE	12 P
(Mailing address MAY BE A POST OFFICE BOX)	BOYNTON BEACH, FL 33437	Eu w
		8 8
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		e name of the nev
New Registered Office Address:	Enter Florida street addr	ess
	, 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 assending 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 **Type of Action Address Title** Name **MGRM** BETH FREUNDLICH 4283 NW 64TH LANE BOCA RATON, FL 33496 ☐ Add √ Remove ☐ Add Remove Add 🔲 Remove ∏ Add Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JULY 10 2011 Dated Bignature of a member or authorized representative of a member **AMY SCHWARTZ** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00