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2010 MAY 28 PM 28
SECRETARY OF STATE
ANASSEE. FLORIDA

C. LEWIS

JUN 1 2010

EXAMINER

COVER LETTER

O: Régistration Section Division of Corporations
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:
Mithony James Name of Person
Jamestown Group LLC
BHT Village Chase Cir
Tompa, Fl. 33618 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Anthony Towes at (813) 356-9797 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \text{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

2010 MAY 28 PM 20 28 SECRETARY OF STATE ability Company as it now appears on our records LAHASSEE, FLORIDA orida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Florida document number L1000011384 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address . Florida _

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.

City

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>		Address	Type of Action	<u>a</u>
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				Add	
				Add Remove	
				Add Remove	
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D. Ifai	mending any other in	formation, enter chang	e(s) here: (Attach additional sheets, if necessar	y.) 	
Dated _	May 25	. 20	10	2010 HAY 26 PH W	
		Signature of a member	To authorized representative of a member	PM 22 28	T D
		Typed	or printed name of signee	>	

Page 2 of 2

Filing Fee: \$25.00