

Division Feb. 22, 2010 1:17 PM

210000012929

No. 1404 P. 1/3

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPECIALTY INVESTMENT VENTURES, LLC

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AUDIT

FEB 23 2010

EXAMINER

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Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SPECIALITY INVESTMENT VENTURES, LLC

~~(Name of the Limited Liability Company as it now appears on our records.)~~
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/03/2010 and assigned
Florida document number L10000012929

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)

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TALLAHASSEE, FLORIDA

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

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

Feb. 22, 2010 1:12PM

No. 9404 P. 3/3

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Josephine D'Chiutiis	1520 Centennial Drive Bartow, FL 33830	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Nicoletta Dosso	1520 Centennial Drive Bartow, FL 33830	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Claudio D'Dhiutiis	1520 Centennial Drive Bartow, FL 33830	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Felice Dosso	1520 Centennial Drive Bartow, FL 33830	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

2010 FEB 22 AM 8:01
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 02/22, 2010

Lawrence A. Kirsch

Signature of a member or authorized representative of a member

Lawrence A. Kirsch

Typed or printed name of signee