

L10000018919

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IVINS, PHILLIPS & BARKER

CHARTERED

1700 PENNSYLVANIA AVENUE, N.W., SUITE 600
WASHINGTON, D.C. 20006-4723

TELEPHONE (202) 393-7600
FACSIMILE (202) 393-7601
IPB@IPBTAX.COM
WWW.IPBTAX.COM

JAMES S.Y. IVINS (1885-1960)
PERCY W. PHILLIPS (1892-1969)
RICHARD B. BARKER (1906-1988)

OF COUNSEL
STEPHEN N. SHULMAN
CLIFTON B. CATES III
LISA MILOT
DAVID D. SHERWOOD

LOS ANGELES OFFICE
1875 CENTURY PARK EAST, SUITE 600
LOS ANGELES, CALIFORNIA 90067
TELEPHONE (310) 551-6633
FACSIMILE (310) 551-1188

H. STEWART DUNN, JR.
CARROLL J. SAVAGE
ERIC R. FOX
LESLIE JAY SCHNEIDER
ROBERT H. WELLEN
KEVIN P. O'BRIEN
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JEFFREY B. COHEN
MICHAEL R. HUFFSTETLER
LAURIE E. KEENAN
JEFFREY E. MOELLER
STEVEN H. WITMER
ROSINA B. BARKER
WILLIAM L. SOLLEE, JR.
JODI H. EPSTEIN
ROBIN M. SOLOMON
H. CARTER HOOD
JOSHUA T. BRADY
JENNIFER J. FINN
DANIELLE E. ROLFES
JONATHAN ZIMMERMAN
VICTOR S. CHANG

March 31, 2010

*NOT ADMITTED IN THE DISTRICT OF COLUMBIA

NICOLE OCCHUZZO
JOHN D. BATES
MATIE B. LITTLE
JOHN LOVELACE*
DOUGLAS M. ANDRE*
CRISTOPHER C. BRISCOE*

via Federal Express

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Divisidero Books, LLC Articles of Amendment

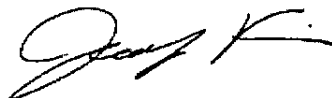
Dear Registration Section Coordinator:

Attached for your review are Articles of Amendment for Divisidero Books, LLC, a Florida limited liability company, and a check for \$30.00 for the filing fee and certificate of status.

These articles are submitted for the sole purpose of changing the name of the company. The name is being changed from "*Divisidero Books, LLC*" to, "*Divisadero Books, LLC*."

Please contact me with any questions. I can be reached at the numbers above, or via email at: JFinn@ipbtax.com.

Sincerely,



Jennifer J. Finn

Attachments

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIVISIDERO BOOKS, LLC
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:

Jennifer J. Finn

Name of Person

Ivins, Phillips & Barker

Firm/Company

1700 Pennsylvania Ave. NW, Suite 600

Address

Washington, DC 20006

City/State and Zip Code

JFinn@ipbtax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas M. Andre

Name of Person

at (202) 393-7600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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**

DIVISIDERO BOOKS, 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 February 18, 2010 and assigned Florida document number L10000018919.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DIVISADERO BOOKS, LLC

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
City

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 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> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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| | | _____ | |

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

NONE

Dated March 31, 2010

Signature of a member or authorized representative of a member

Jennifer J. Finn

Typed or printed name of signee