

#

Apr. 27. 2011 1:09 PM

No. 1978 P. 1 of 1

L11000021653

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000115725 3)))



H110001157253ABCK

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

FILED  
11 APR 27 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ek@kornpc.com

RECEIVED

11 APR 27 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MARSHA BAILEY L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

K. SALY  
EXAMINER

APR 28 2011

Electronic Filing Menu

Corporate Filing Menu

Help

Apr. 27. 2011 1:09PM  
(H11000115 7253)

No. 4978 P. 2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
11 APR 27 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARSHA BAILEY L.L.C.

(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 25, 2010 and assigned  
Florida document number L10000021653.

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:

Marsha Bailey Barbaria

New Registered Office Address:

9434 Palm Island Circle

*Enter Florida street address*

North Ft. Myers

, Florida

33903

*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.

Marsha Bailey Barbaria  
If Changing Registered Agent, Signature of New Registered Agent

(H11 Apr. 27, 2011 1:09PM 123)

No. 4978 P. 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	Marsha Barbara Bailey	9434 Palm Island Circle North Ft. Myers, FL 33903	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Marsha Bailey Barbara	9434 Palm Island Circle North Ft. Myers, FL 33903	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated April 27, 2011.

Marsha Bailey Barbara

Signature of a member or authorized representative of a member

MARSHA BAILEY BARBARIA

Typed or printed name of signee