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J. SAULSBERRY EXAMINER OCT 22 2010

COVER LETTER

| TO: | Registration Sect Division of Corpe | | | | | |
|---------|--|---|---|-------------------------|----------------------------------|-----|
| SUBJI | ፑ ሮፕ• | Three 2 | Zero Five LLC | | | |
| 30131 | | | ited Liability Company | | | |
| The en | iclosed Articles of A | mendment and fee(s) are sul | bmitted for filing. | | | |
| Please | return all correspond | dence concerning this matter | r to the following: | | | |
| | | Jor | nathan H. Lehman, Esq. | | | |
| | | | The Lehman Firm | | | |
| | | , | Firm/Company 568 Yamato Rd. Suite 200 | | | |
| | | 568 | | | | |
| Address | | PA 20 | | | | |
| | Boca Raton, FL 33431 | | 2010 OCT 21 SEGRETARY ALLAHASSE | = 4ng | | |
| | | | City/State and Zip Code | | ASS ASS | 7 |
| | - | Jonatnan. E-mail address: (| lehman@thelehmanfirn to be used for future annual report | notification) | | j · |
| For fur | ther information cor | cerning this matter, please o | call: | | AM II: 46 OF STATE FLORIEN | |
| | | nan Lehman | at (561) | 750-4586 | <u></u> | |
| | Name of I | erson | Area Code & Da | sytime Telephone Number | r | |
| Enclos | sed is a check for the | following amount: | | | | |
| \$25 | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is encl | losed) Certified | ite of Status & | ed) |
| | Registrat Division P.O. Box | G ADDRESS: ion Section of Corporations 6327 see, FL 32314 | Registration S Division of Co Clifton Buildi | orporations | | |

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

and the same of the same of

| Three Zero | Five LLC | | | |
|---|--|-------------------------|--|-------------|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appea Liability Company) | rs on our records.) | | |
| The Articles of Organization for this Limited Liability Company | were filed on | 02/26/2010 | and assig | gned |
| Florida document numberL10000021780 | | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | oility company he | re: | | |
| The new name must be distinguishable and end with the words "Lim "L.L.C." | ited Liability Comp | any," the designation " | LLC" or the ab | breviation |
| Enter new principal offices address, if applicable: | | | - | |
| (Principal office address MUST BE A STREET ADDRESS) | | | <u>≥s</u> 23 | |
| | | | 0 0 S | |
| Enter new mailing address, if applicable: | | | 121 1484 1488 1488 1488 1488 1488 1488 1 | F |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 77 3 | T |
| manning undertoo mili be mili | | | ORA = | |
| B. If amending the registered agent and/or registered of | ffice address on | our records, enter | the name of | the new |
| registered agent and/or the new registered office address her | | our records, enter | ine name of | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | nter Florida street add | drace | |
| | E. | ner 1 wrau sireer uud | ur Caa | |
| <u> </u> | City | , Florida | Zip Code | - |
| | $\cup uy$ | | zip coae | |

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> | Address | Type of Action |
|--------------|---------------------------------------|---|----------------|
| MGRM | Hugo Silbergleit | 568 Yamato Rd. Ste. 200 Boca Raton FL 33431 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | · | | Add Remove |
| | | | Add Remove |
| D. If amendi | ing any other information, enter ch | ange(s) here: (Attach additional sheets, if necess | OCT 21 |
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| Dated | · · · · · · · · · · · · · · · · · · · | | |
| | | mber or authorized representative of a member Swanna Change The ped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00