

L10000023500

David H. Galloway, P.A.

-----Attorney at Law-----

506 North Alexander Street - P.O. Box 848
Plant City, Florida 33564-0848

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

L1-23500

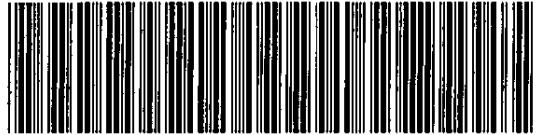
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10 MAY 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Galloway MAY 11 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2010

DAVID H. GALLOWAY, P.A.
PO BOX 848
PLANT CITY, FL 33564-0848

SUBJECT: PAR ALBERTSON ENTERPRISES, LLC
Ref. Number: L10000023500

We have received your document for PAR ALBERTSON ENTERPRISES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 610A00010219

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10 MAY 10 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF ARTICLES
OF ORGANIZATION OF PAR ALBERTSON ENTERPRISES, LLC
A LIMITED LIABILITY COMPANY**

Pursuant to the Provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following Certificate of Amendment of Articles of Organization:

The name of the limited liability company is PAR ALBERTSON ENTERPRISES, LLC

The effective filing date of the Articles of Organization was March 1, 2010.

The amendments to the Articles of Organization are as follows:

A. The company shall be a single member company with one managing general member, Paula K. Albertson. She will execute the duties of the managing general member in accord with regulations adopted by the member for managing the business and affairs of the company. These regulations may contain any provision that is not inconsistent with law or the articles of organization. The name and address of the only general managing member of the company is:

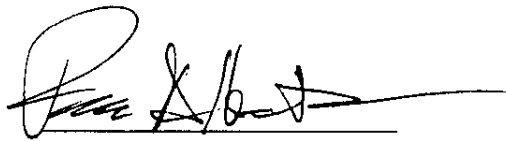
Paula K. Albertson - MGRM
709 East Keyssville Road
Lithia, FL 33547

B. Richard H. Albertson will not become a member and will not serve as a general manager of the company. The name and address of the managing general manager shown on the Articles of Organization and who is now being removed is:

Richard H. Albertson
709 E. Keyssville Road
Lithia, FL 33547

This Certificate of Amendment shall be effective on the date of the filing of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned authorized Member has executed this Certificate of Amendment this 21st day of April, 2010.

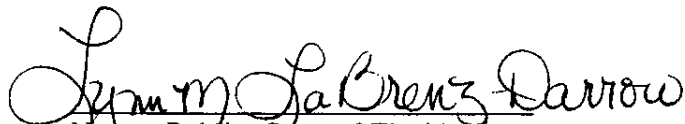
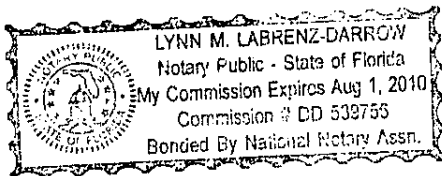


PAULA K. ALBERTSON
Member

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged under oath before me this 21st day of April, 2010, by PAULA K. ALBERTSON, who declared her identity and who produced her Florida Drivers Licenses as personal identification.



Notary Public, State of Florida
My Commission expires:

FILED
10 MAY 10 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA