## Florida Department of State

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Division of Corporations

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Account Number : 120070000160 Phone : (800)494-3124 Fax Number : (561)455-9835

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STELLAR FAMILY SOLUTIONS LLC

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Corporate Filing Menu

J. BRYAN

APR 1.5 2009

**EXAMINER** 

71.10000086787-3.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OT. TILED STELLAR FAMILY SOLUTIONS 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 \_ Florida document number \_\_ L10000026266

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 "Li "L. L. C."           | mited Liability Company," the designation "LLC" or the abbreviation |
|--|---|
| Enter new principal offices address, if applicable:                                  |   |
| (Principal office address MUST BE A STREET ADDRESS)                                  |   |
| Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) |   |
| D. If amonding the registered agent audion 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 Flo | orida street address) |
|                                | (Cin)      | _, Florida(Zin 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)

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4.100000867873.

| MGR = Mana   |                        | our records:                         | 000084787.3    |
|--------------|------------------------|--------------------------------------|----------------|
| MIGRON = Ma  | naging Member          |                                      |                |
| <u>Title</u> | <u>Name</u>            | Address                              | Type of Action |
| MGRM_        | WILLIAM M. CLABOUGH JR | PO BOX 3293<br>WINTER HAVEN FL 33885 | Add Remove     |
|              |                        |                                      | Remayor T      |
|              |                        |                                      | Romove of      |
|              |                        |                                      | Add Remove     |
|              |                        |                                      | Add Remove     |

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

| EIN IS 27-2050 | 520  | <br>            |              |  |
|----------------|------|-----------------|--------------|--|
| <u></u>        | ···· | <br><del></del> | - <u></u>    |  |
| <del></del>    |      | <br>            | <del>-</del> |  |
|                |      |                 |              |  |
|                |      | <br>*           |              |  |

Signature of another or authorized representative of a member

Tammy H Ryan

Typed or printed name of signee

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☐ Add ☐ Remove