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## **COVER LETTER**

SUBJECT:	Name of Lim	ited Liability Company	<u> </u>
The enclosed Article	es of Amendment and feets) are sub	mitted for filing.	
Please return all corr	respondence concerning this matter	to the following:	
	Diamondback Towers LLC    Name of Limited Liability Company		
		Name of Person	
	Diamondback Towers LLC		
	·	Firm/Company	
	1060 Cox Road		
		Address	
	Cocoa, FL 32926		
			tion)
For further informat	ion concerning this matter, please c	all:	
Faith Denman			
N:	ime of Person	Area Code Daytime F	elephone Number
Enclosed is a check	for the following amount:		
□ \$25,00 Filing F		Certified Copy	Certificate of Status & Certified Copy
Mailing Ac	<u>Idress:</u> ion Section	<u>Street Address:</u> Registration Secti	on
	of Corporations	Division of Corpo	

P.O. Box 6327

Tallahassee, FL 32314

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Diamondback Towers 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  $\frac{03/25/2010}{2}$ \_\_\_\_\_ and assigned Florida document number 1,10000033452 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 contain the words "Lamited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 \_\_\_ New Registered Agent's Signature, if changing Registered Agent: Thereby 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person\_being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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		Cocoa, Fl. 32926	■Remove
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$\underline{\mathcal{M}}$	Signature of a member	er or authorized represe	ntative of a member		PH 3: 20

Filing Fee: \$25.00