

L100000037193

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 29 AM 9:59

FILED

Dinsmore & Shohl LLP
ATTORNEYS

Mary Beth Hewitt
937-449-2844
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July 28, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

In re: 1715 Fleet-Queens Jewels, LLC - Document #L10000037193

Dear Sir or Madam:

On behalf of our above-referenced client, enclosed for filing are the original and two copies of Articles of Amendment to Articles of Organization. Also enclosed is our check in the amount of \$55.00 representing the filing fee and the fee to issue a certified copy. Please file and return the acknowledgement of filing to us. A self-addressed, federal express package is provided for your convenience in responding.

If you have any comments or questions, please call me at the number above. Thank you for your assistance in this matter.

Very truly yours,

Mary Beth Hewitt
Mary Beth Hewitt
OSBA Certified Paralegal

MBH/46114-209

Enclosures

c: Mr. William O. Brisben (w/Enclosure) via email
Frederick J. Caspar, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1715 Fleet-Queens Jewels, 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 April 6, 2010 and assigned
Florida document number L10000037193.

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:

New Registered Office Address:

Enter Florida street address

City, Florida

City

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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TALLAHASSEE, FLORIDA

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:

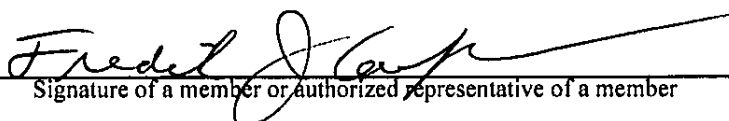
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|---|--|
| MGR | Brent Brisben | 23 North Beach Road Jupiter Island, Florida 33455-2101 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 28, 2010



Signature of a member or authorized representative of a member

Frederick J. Caspar, Authorized Representative

Typed or printed name of signee