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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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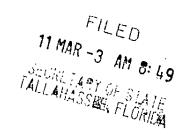
K. SALY **EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



(Name of the Limited Limbility Compa	RIENUS LLC	records.)	
(A Florida Limited L	iability Company)		
	were filed on 04/0	07/2010 and assigned	
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 abbreviatio "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) 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 Enter Florida street address			
		ted Liability Company," the	designation "LLC" or the abbreviatio
Enter new principal offices address, if applicable:	15 Northfields Prosp	pect	
(Principal office address MUST BE A STREET ADDRESS)	Northfields		
	London SW18 1PE	United Kingdom	
Enter new mailing address, if applicable:	15 Northfields Prosp	ect	
(Mailing address MAY BE A POST OFFICE BOX)	Northfields		
	London SW18 1PE United Kingdom		
		ords, <u>enter the name of the ne</u> y	
Name of New Registered Agent:		·	
New Registered Office Address:	Enter Flori	do straat oddraes	
	201101	NM 911 CEL MMM. C27	
	City	, Florida	
New Registered Agent's Signature If shanging Pagletaned Agents	•	mile phone	

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 filled 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

Page 1 of 2

MGR = Manager

If amending the Managers or Managing Members on our records, anter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = N	Janaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
	····		Add Remove
			Add Remove
<u>_</u>	<u> </u>		Add Remove
			AddRemove
. If amend	ling any other information, enter c	hange(s) here: (Attach additional sheets, if necessary,	
			
ated	March 3	<u>2011</u> .	
	Signature of a me	mbell or authorized representative of a member	
		Mimi Sanik	

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Filing Fee: \$25.00