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SECRETARY OF STAT

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COVER LETTER

Division of C		a .	,	
SUBJECT:	Florida Disc	count Closets LLC.		
	Name of Limi	ted Liability Company		
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.		
Please return all corres	spondence concerning this matter	to the following:		
		Joseph Shea		
		Name of Person		
Florida Discount Closets LLC.				
		Firm/Company		
		Address		
		Brandon, FL. 33511		
		City/State and Zip Code		
	info@f E-mail address: (1	loridadiscountclosets.com to be used for future annual report notificat	ion)	
For further information	n concerning this matter, please c	·	,	
	Joseph Shea	at (813) 83	32-5973	
Nam	e of Person	Area Code & Daytime T	elephone Number	
Enclosed is a check for	r the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
10 JUN 28 AM II: 59

Flori	da Discount Closets LLC	SEURE	TARY OF 0-
(Name of the Limited (A)	Liability Company as it now appear Florida Limited Liability Company)	rs on our records.) All	TARY OF STATE ASSEE, FLORIDA
The Articles of Organization for this Limited Lia Florida document numberL100000388	• • • • —		and assigned
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of	the limited liability company her	<u>'e</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	ny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREET	ADDRESS)		
Enter new mailing address, if applicable:			
Enter new manning address, it applicable: (Mailing address MAY BE A POST OFFICE B			· · · · · · · · · · · · · · · · · · ·
MANUEL BUILDS AND THE BUILD BUILDING BU			····
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
New Registered Office Address:		,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	
	Enter Florida street address		
	City	, Florida	Zip Code
	Cuy		zip Coae

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

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> Name **Address Type of Action** MGRM Declan J. Mcilvenny 2322 Hivley St. ✓ Add Sarasota FI Remove 34231___ Remove Remove 7 Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 24th 2010 Dated Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00

Joseph J. Shea
Typed or printed name of signee