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DIANAMEYER, P.L. ATTORNEY AT LAW

20291 N.W. 10 Street Pembroke Pines, FL 33029 Telephone: (954) 303-4628 Facsimile: (866) 313-6847 Meyerd7@aol.com

November 10, 2010

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

RE: Articles of Amendment for Santelli, LLC

Dear Sir or Madam:

Attached please find executed Articles of Amendment for Santelli, LLC and a check payable to the Florida Department of State in the amount of \$25.00. Please file these articles accordingly. If you have any questions or concerns please do not hesitate to contact me at the contact number above.

Best regards,

Diana Meyer, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Comps (A Florida Limited	my as it now appears on our records.)		
The Articles of Organization for this Limited Liability Company Florida document numberL10000051745	were filed on MAY 13, 2010	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited list	pility company here:	2010 I	
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designation "LL	C" or the abbreviation	
Euter new principal offices address, if applicable:	381 PENTLAND DRIVE	<u>mo</u>	
(Principal office address MUST BE A STREET ADDRESS)	MELBOURNE BEACH, FL 3295	1 - C - S - T - C - S - T - C - S - T - C - S - T - C - C - C - C - C - C - C - C - C	
Enter new mailing address, if applicable:	381 PENTLAND DRIVE		
(Mailing address MAY BE A POST OFFICE BOX)	MELBOURNE BEACH, FL 32951		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:			
	, Florida		
	City	Zip Code	

New Resistered Agent's Signature, if changing Resistered 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 = Ma MGRM = 1	nnager Managing Member	,	
Title	Name	Address	Type of Action
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	***************************************	· · · · · · · · · · · · · · · · · · ·	Remove
D. If amend	ling any other information	enter change(s) here: (Attach additional shee	ts, if necessary.)
Dated	OCTOBER	, 2010	
	Signatur	of a member of authorized representative of a men	n ber
		PH SANTELL, MANAGING MEMBER Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00