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TO:

TO:		ation Sect of Corp			
SUBJI	ECT:	SOU	THERN ASSET &	TRUST MANAGEMEN	IT, LLC
30 0 0.	LC1,			ed Liability Company	
The en	closed An	ticles of A	mendment and fee(s) are sub	mitted for filing.	
Please	return all	correspon	dence concerning this matter	to the following:	
				Mary Last	
				Name of Person	
The Peck Law Firm					
	Firm/Company				· · · · · · · · · · · · · · · · · · ·
		631 U.S. Highway 1, Ste 303			
				Address	
			North	Palm Beach, FL 33408	
				City/State and Zip Code	
			mai	y@thepecklawfirm.net	•
For fu	rther infor	mation co	E-mail address: (1 ncerning this matter, please c	o be used for future annual report notif	ication)
roi iu	ruiei iiioi	mation co	meering this matter, please c	uit.	
		0-0-0-	Mary Last	at (561_)	845-7767 Telephone Number
		Name of	Person	Area Code & Daytin	ie Teiephone Number
Enclos	sed is a ch	eck for the	e following amount:		
 √ \$ 2	5.00 Filing	g Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		Registra Division P.O. Bo	NG ADDRESS: ution Section of Corporations x 6327 ssee, FL 32314	STREET/COUR Registration Section Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	IER ADDRESS: on rations enter Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOUTHERN ASSET & TRUST MANAGEMENT, 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 Lia Florida document number L100000552		were filed on	05/21/2010	and assigned
This amendment is submitted to amend the follow	J			
A. If amending name, enter the new name of	the limited liabil	ity company here	<u>e</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limite	d Liability Compa	ny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applical	ble:	631 U.S. High	nway 1	
(Principal office address MUST BE A STREET ADDRESS)		Suite 303		
	···	North Palm B	each, FL 33408	
Enter new mailing address, if applicable:		631 U.S. Highway 1		
(Mailing address MAY BE A POST OFFICE B	<u>OX)</u>	Suite 303		
		North Palm Beach, FL 33408		
B. If amending the registered agent and/or registered agent and/or the new registered offi		}	ur records, <u>enter th</u>	ne mamer of the new
		hway 1, Ste 31	4	
New Registered Office Address.	<u></u>		er Florida street ada	
	North	Palm Beach	. Florida	33408
		City		in Code
New Registered Agent's Signature, if changing Re	egistered Agent:			₹TÖ
I hereby accept the appointment as registered the provisions of all statutes relative to the proaccept the obligations of my position as regist being filed to merely reflect a change in the recompany has been notified in writing of this company has been notified in writing of the company has been notified in writing	oper and comple ered agent as pi egistered office a	ete performance d rovided for in Ch	of my duties, and I avapter 608, F.S. Or, i	m familiar with and if this document is

Page 1 of 2

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

MGR = Manager

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
<u>.</u>			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. Ifamen	ding any other information, enter change(s	here: (Attach additional sheets, if necessary)	
_		77 and 18	
Dated	October 29 , 2010)	-
	/ Ni	authorized representative of a member ha A. Sachs printed name of signee	

Page 2 of 2

Filing Fee: \$25.00