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| Special Instructions to Filing | Officer: | | | |
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Office Use Only



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C. LEWIS

JUN 1 8 2010

EXAMINER

COVER LETTER

| TO: Registration Secti Division of Corpo | on rations ** |
|---|--|
| SUBJECT: | Name of Limited Liability Company |
| The enclosed Articles of An | nendment and fee(s) are submitted for filing. |
| Please return all correspond | ence concerning this matter to the following: |
| | Mark Masson |
| | Firm/Company 1707 CACHMAN ARA IN #201 Address City/State and Zip Code 11.4 2 from a 2 2 2 2 1/1960 Code |
| | E-mail address: (to be used for future annual report notification) |
| For further information con- | cerning this matter, please call: |
| Make of Pe | at (73) 219-8397 Area Code & Daytime Telephone Number |
| Enclosed is a check for the | following amount: |
| S25.00 Filing Fee | \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 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

2010 JUN 17 PM 5: 39 it now appears on our records:) The Articles of Organization for this Limited Liability Company were filed on _ Florida document number <u>L/00000</u> 6/10 71 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 , Florida Citv Zip Code

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 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 MGRM = Managing Member | | | | |
|--------------------------------------|---------------------------------|--|--------------------------------|--|
| Title | Name | Address | Type of Action | |
| MOR | DANA KliMA | CLEARWATER FC | Add Remove | |
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| D. If amer | nding any other information, er | nter change(s) here: (Attach additional sheets, ij | f necessary.) | |
| | | | | |
| _ | | | FILE SECALTARY ALLAHASSI | |
| Dated | 6/14/10 | M | mg 3 m | |
| | · Signature o | of a member or authorized representative of a member o | FIORIDA FATE | |

Page 2 of 2

Filing Fee: \$25.00