

L100000062403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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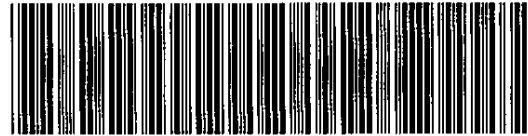
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SEP -9 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -3 PM 3:19

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September 1, 2010

Via Federal Express

Registration Section
Division of Corporations
Florida Secretary of State
2661 Executive Center Circle
Tallahassee, Florida 32301

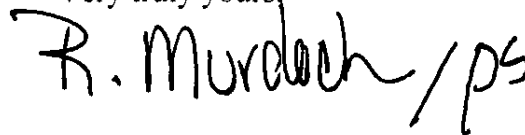
Re: LCII Holding LLC Articles of Amendment to Articles of Organization
Document Number L10000062403

Dear Sir/Madam:

Enclosed is an original signed Articles of Amendment to Articles of Organization of LCII Holding, LLC, amending the registered agent. Check no. 78913 in the amount of \$25.00 is also enclosed for the filing fee.

Please call our office if you have any questions.

Very truly yours,

A handwritten signature in black ink that reads "R. Murdoch / ps". The signature is fluid and cursive, with a large "R" and a stylized "ps" at the end.

Robert E. Murdoch
For the Firm

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LCII HOLDING LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN CHRISTENSEN

Name of Person

LCII HOLDING LLC

Firm/Company

2660 NW 15TH COURT, SUITE 104

Address

POMPANO BEACH, FLORIDA 33069

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN CHRISTENSEN

Name of Person

at (954) 288-8614

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing 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)

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**

LCII HOLDING 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 Liability Company were filed on JUNE 10, 2010 and assigned
Florida document number L10000062403.

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:

ROBERT E. MURDOCH

New Registered Office Address:

2455 EAST SUNRISE BOULEVARD, SUITE 1000

Enter Florida street address

FORT LAUDERDALE

Florida

City

FILED
10 SEP 3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Robert E. Murdoch

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated SEPT 1-2010

Signature of a member or authorized representative of a member

JOHN CHRISTENSEN

Typed or printed name of signee