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JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
HTTP://WWW.ALPERLAW.COM

TELEPHONE: (407) 444-0404 FACSIMILE: (407) 333-2040 ATTORNEY: JALPER@ALPERLAW.COM PARALEGAL: JROYAL@ALPERLAW.COM

August 31, 2010

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

. RE: Carbonate, LLC

To Whom It May Concern:

Enclosed is Articles of Amendment to the Articles of Organization for Carbonate, LLC along with check number 4619 i/a/o \$25 for the filing fee.

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely,

adkie Royal, F.R.P

Paralegai

Enc.



September 9, 2010

JONATHAN B. ALPER 274 KIPLING COURT HEATHROW, FL 32746

SUBJECT: CARBONATE, LLC Ref. Number: L10000066390

We have received your document for CARBONATE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 910A00021489

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF CARBONATE, LLC

FIRST: The name of the Limited Liability Company is CARBONATE, LLC.

SECOND: The Articles of Organization were filed on June 22, 2010, and assigned document number L10000066390.

THIRD: The following amendment to the Articles of Organization were adopted by the limited liability company:

ARTICLE IV: Registered Agent: The registered agent's name shall be corre read James A. Centrella, III instead of Jim Centrella.

ARTICLE V: Members/Managers: The managing member's name shall be con to read James A. Centrella, III instead of Jim Centrella.

DATED this _____day of __

Manager

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 potified in writing of this change.

James A. Centrella, III