## L10000077584

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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

APR - 1 2011

EXAMINER

## **COVER LETTER**

TO: Registration Sec Division of Corp		·		
SUBJECT:	L. E. Goldb	erg Holdings, LLC		
SUBJECT.		ited Liability Company	<del> </del>	
The enclosed Articles of A	amendment and fee(s) are sub	omitted for filing.		
Please return all correspon	dence concerning this matter	to the following:		
		Myra L. Ingram		
		Name of Person	<del></del>	
		Firm/Company	<del></del>	
5219 N. Ridgeway Drive				
		Address		
Orlando, FL 32819  City/State and Zip Code				
	E-mail address: (	Goldberg10@aol.com	pation)	
For further information con	ncerning this matter, please c		, anony	
	a L. Ingram	a. (	662-9001	
Name of Person		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)	S60.00 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

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAR 31 AM IN 40

(Name of the Limite	E. Goldberg Holdings, LLC d Liability Company as it now appear A Florida Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Florida document number L1000007	<i>.</i> —	July 22, 2010	and assigned	
This amendment is submitted to amend the following	llowing:			
A. If amending name, enter the new name	of the limited liability company here	<u>e</u> :		
The new name must be distinguishable and end w "L.L.C."	rith the words "Limited Liability Compa	ny," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if appli	icable:			
(Principal office address MUST BE A STRE	ET ADDRESS)			
Enter new mailing address, if applicable:	<del>-</del>			
(Mailing address MAY BE A POST OFFICE	E BOX)			
B. If amending the registered agent and registered agent and/or the new registered of		ur records, <u>enter</u>	the name of the new	
Name of New Registered Agent:	Myra L. Ingram			
New Registered Office Address: 5219 N Ridgeway Drive  Enter Florida street address				
	City		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 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 **Title** <u>Name</u> **Type of Action Address** MGRM Odiator Arugu 1510 E. Colonial Drive Suite 303 Remove Orlando, FL 32803 Carlos Mackey MGRM 512 Obo Drive \_\_\_\_ Remove Davenport, FL 33896 MGRM LaMya Henry 1999 W. Colonial Drive Suite 213 \_ Remove Orlando, FL 32804 Remove ∏Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2011 \_ . March 31, Dated \_\_\_\_ Signature of a member of authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00

Myra L. Ingram