Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000263124 3)))



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Fax Number : (850)617-6383

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Account Number: I20100000059 Phone

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From: PHOENIX LAW PARTNERS

239 461 0083

11/03/2011 15:12

#949 P.002/004

(((H110002631243)))

COVER LETTER

Division of Co				
SUBJECT:	Americ	ana Mint LLC		
		ted Liability Company		
		•		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
	Ch	arles PT Phoenix, Esq.		
		Name of Person		
Phoenix Law PLLC				
Firm/Company				
	12800	University Drive, Sulte 260		
		Address		
	F	Fort Myers, FL 33907		
		City/State and Zip Code	<u></u>	
	Femail address: (cptp@phxpa.com to be used for future annual report notifica	tion)	
For further information	concerning this matter, please of		· · · · · · · · · · · · · · · · · · ·	
	Debbie Miller of Person	at (239) 40 Area Code & Daytime 1	61-0101	
14 cane	07 1 613011	, 100 0000 to 111, 11110		
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)	
	ING ADDREGG	ernepricatible	ADDRESS. LC	

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 FILED
11 NOV -3 PH 2: 49
SECRETARY OF STATE

#949 P.003/004

(((H110002631243)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Americana N	/lint LLC		
(Name of the Limited Liability Company (A Florida Limited Lia	as it now app bility Compan	ocars on our records.) y)	
The Articles of Organization for this Limited Liability Company w Florida document number	ere filed on _	September 9, 2010	_ and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabili	ty company)	<u>here</u> :	
The new name must be distinguishable and end with the words "Limite "L.L.C."	d Liability Cor	mpany," the designation "LLC	C" or the abbreviation
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 registered agent and/or the new registered office address here:		n our records, <u>enter the</u>	name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	City	, Florida	Zip Code
New Registered Agent's Signature, if changing Registered Agent:	City		DIP COME
The state of the s			

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 und 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

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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>	Address	Type of Action
MGRM	QUEST ALLOY LLC	12800 University Drive Suite 260 Fort Myers, FL 33907	Add Remove
<u>MGRM</u>	AM EXEC LLC	12800 University Drive Suite 260 Fort Myers, FL 33907	Add Remove
			Add Remove
D. If amend	ding any other information, enter cl	nange(s) here: (Attach additional sheets, if necessary.)	
	November 3	2011	
Dated	November 3		