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SECRETARY OF STATE
VALLAHASSEF FI OPINA

J. BRYAN

DEC 1 7 2012

EXAMINER

COVER LETTER

Division of Corporations	
SUBJECT: 21 SECOND 11 C Name of Limited Liability Company	<u>=</u>
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:	2012 DEC SECRET
FULUIA ARIENT Name of Person	IL PH 1: 32 ASSEE, FLORID
21 SECOND LLC Firm/Company	TATE ORIDA
2021157 AVE N	
City/State and Zip Code 21SECONDUC E-mail address: (to be used for future annual re	CINAIL. CON
For further information concerning this matter, please call:	
	Daytime Telephone Number
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is	Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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

TALLAHASSEE, FLORIDA
SECRETARSSEE, FLORIDA
SECRETARSSEE, FLORIDA

ompany as it now appears on our records.) The Articles of Organization for this Limited Liability Company were filed on _ Florida document number _L 1000010 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: MAROIN WITHER KING New Registered Office Address: Enter Florida street address

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.B. 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

Page 1 of 3

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 <u>Title</u> Name Type of Action **Address** FANTECHI CHARLIE G720 DR MLK. JUST. S. [MGRM Remove Remove

. It amending any other int	ormation, enter change(s) here: (Attach additional sheets, if necessary.)
Dated 2712	
	Signature of a member of abthorized representative of a member
	Typed or printed name of signce

Filing Fee: \$25.00

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