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K. SALY EXAMINER APR 18 2011

## **COVER LETTER**

	gistration Section ision of Corporations		
SUBJECT	RAYS 4, LLC		
SCHILL	Name of Limited Liability Company		
The enclose	Articles of Amendment and fee(s) are submitted for filing.		
Please retur	all correspondence concerning this matter to the following:		
	GEORGE G. PAPPAS		
	Name of Person		
	GEORGE G. PAPPAS P.A.		
	Firm/Company		
	1822 NORTH BELCHER ROAD SUITE 200		
	Address		
CLEARWATER, FLORIDA 33765			
	City/State and Zip Code		
	Miriam@pappaspa.com  E-mail address: (to be used for future annual report notification)		
For further	offormation concerning this matter, please call:		
	The same of the sa		
	GEORGE G. PAPPAS at (727) 447-4999  Name of Person Area Code & Daytime Telephone Number		
	Name of Person Area Code & Daytime Telephone Number		
Enclosed is	check for the following amount:		
<b>₹</b> \$25.00 F	· -		
	MAILING ADDRESS: STREET/COURIER ADDRESS:  Pagistration Section Pagistration Section		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

11 APR 15 PM 4: 01

	RAYS 4, LLC	St.	ONLIANY OF STATE LAHASSEE, M.ORIDA	
( <u>Name of the Limited Liat</u> (A Flor	ility Company as it now appears ida Limited Liability Company)	on our records.)	, IAORIDA	
The Articles of Organization for this Limited Liabili Florida document number		10/27/2010	and assigned	
This amendment is submitted to amend the following	g:			
A. If amending name, enter the new name of the	limited liability company here	:		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compan	y," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applicables		<u> </u>	·	
(Principal office address MUST BE A STREET AL	ODRESS)		·····	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX	2			
		·-··		
B. If amending the registered agent and/or re registered agent and/or the new registered office:		ır records, <u>enter</u>	the name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
Enter Florida street address				
	City	, Florida	Zip Code	
	Cny		Lip 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

Title	Aanaging Member <u>Name</u>	<u>Address</u>	Type of Action
MGRM	Anwar Khoja	11808 Glen Wessex Court	Add
	·	Tampa, Florida 33626	✓ Remove
<u>MGRM</u>	Saleem Hussain	363 Tavernier Circle Oldsmar, Florida 33626	Add Remove
MGRM	Saleem Lakhani	11808 Glen Wessex Court Tampa, Florida 33626	Add Remove
	į		_ <b>_</b>
	: ,		Add Remove
	1		Add
			Remove 
			Add Remove
D. If amend	ling any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	_
			<del></del>
	:		<del></del> 
	· · · · · · · · · · · · · · · · · · ·		_
Dated	April 11	20 N . 11	_
	Signature of a 1	member of authorized representative of a member	
		Nazeer Charania  Typed or printed name of signee	

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Filing Fee: \$25.00