L10000126356

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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03/09/11--01007--022 **25.00

SECRETARY OF STATE
DIVISION OF CORPORATION

COVER LETTER

| TO: | Registration Section Division of Corporations |
|-----------|--|
| SUBJEC | T: CM DISTRIBUTE LLC Name of Limited Liability Company |
| The enclo | osed Articles of Amendment and fee(s) are submitted for filing. |
| Please re | turn all correspondence concerning this matter to the following: |
| | Christopher Hillig / Gina Goenner- Name of Person Gina Goenner- |
| | Cm Distribute Firm/Company |
| | 1509 Clapton Dr Address |
| | Deland FC 32720 City/State and Zip Code |
| | Ginagoehner o yahoo .com E-mail address: (to be used for future annual report notification) |
| For furth | er information concerning this matter, please call: |
| E | Name of Person Area Code & Daytime Telephone Number |
| Enclosed | is a check for the following amount: |
| \$25.00 | O Filing Fee \$\bigcup \\$30.00 Filing Fee & \bigcup \\$55.00 Filing Fee & \bigcup \\$60.00 Filing Fee, \\ Certificate of Status & \bigcup \((additional copy is enclosed) \end{additional copy is enclosed)} \bigcup \\$60.00 Filing Fee, \\ Certificate of Status & \\ Certified Copy \\ (additional copy is enclosed) \end{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

DIVISION OF CORPORATIONS

11 MAR -9 AM PLAN

| | OF | ` | 17 MAR -9 | AH 19: 24 |
|--|---|---|-------------------------------|-----------------------------|
| (Name of the Limited L (A F | DISTVID iability Compan lorida Limited Li | y as it now appears on ability Company) | | ^{त्या} ि 24 - |
| The Articles of Organization for this Limited Liab | oility Company v | were filed on <u>Dec</u> | _ 9.2010 and | assigned |
| This amendment is submitted to amend the follow | /ing: | | | |
| A. If amending name, enter the new name of t | he limited liabil | ity company here: | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limite | ed Liability Company," | the designation "LLC" or t | he abbreviation |
| Enter new principal offices address, if applicat | ole: | 1509 | Clapton Dr | |
| (Principal office address MUST BE A STREET | ADDRESS) | _Deland | FL 327 | 20 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u>0X)</u> | Po Box Deland | 3386 FL 327. | 21 |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | | ecords, enter the nam | e of the new |
| Name of New Registered Agent: | Gina | Goenne | · Mewes | |
| New Registered Office Address: | 150 | | ton DV Iorida street address | |
| | Del | and com | , Florida <u>3272</u> | 20 |
| | | Cuy | Zip C | oae |

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, Whereby 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 = N | lanaging Member | | |
|--------------|---|---|------------------------|
| <u>Title</u> | Name | Address | Type of Action |
| MGR | Christopher Hillig | 1220 BISCAYNE & G Deand FL 32720 | Add Remove |
| MGR | Gina Goehner: Mawes | 1509 Clapton Dr Deland FL 32.720 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | general Nacional s | Add Remove |
| D. If amend | ling any other information, enter change(| (s) here: (Attach additional sheets, if necessary.) | SECRETA DIVISION OF |
| | | | RY OF STATE |
| | | | |
| Dated | , | · | |
| | Signature of a member of | or authorized representative of a member | |
| | Signature of a memoer of Christ | \sim | |
| | Typed or | r printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00