

(Requestor's Name)							
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PICK-UP WAIT MAIL							
THOREOF WALL							
(Business Entity Name)							
(Document Number)							
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FEB - 8 2011

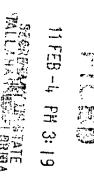
EXAMINER

Office Use Only



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02/04/11--01012--004 **25.00



COVER LETTER

TO:	Registr Divisiõ	ation Se n of Cor	ection porations						
SUBJECT:STEPHENS BARRIOS HOLDING COMPANY, LLC									
			Name of Lim	ited Liability Co	mpany				
The end	closed Ar	ticles of	Amendment and fee(s) are sul	bmitted for filing	3 .				
Please 1	eturn all	correspo	indence concerning this matter	r to the following	g:				
N				IANCY S STEPHENS					
				Name of P	erson				
STEPHENS BARRIOS HOLDING COMPANY, LLC						LC	• •		
				Firm/Company				,	
1231 NC			ORTH ORANGE AVE SUITE B				· ,		
	Address						•	•	
ODLANDO EL 22004									
ORLANDO, FL 32804 City/State and Zip Code									
N1stephens@aol.com									
			E-mail address: (to be used for futu	re annual report	notification)			
For furt	her infor	nation c	oncerning this matter, please o	call:					
	1	VANC	S STEPHENS	at (_40	7)	647-	1707		
		Name of	Person		Area Code & D	aytime Telepl	none Number		
Enclose	d is a che	ck for th	e following amount:						
\$25.	00 Filing	Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Fil Certified (addition		losed)	Certified	e of Status &)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314					STREET/CO Registration S Division of Co Clifton Buildi 2661 Executiv Tallahassee, F	Section orporations ng ve Center Cir			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

STEPHENS BARRIOS HOLDING COMPANY, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

01/01/11 The Articles of Organization for this Limited Liability Company were filed on and assigned L10000130706 Florida document number ____ 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: New Registered Office Address: Enter Florida street address Florida 🛪 City Z\PCode

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 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 = Manages

MGRM = Managing Member **Title** <u>Name</u> **Address Type of Action** MGR CHRISTOPHER J STEPHE 1231 NORTH ORANGE AVE ✓ Add SUITE B ☐ Remove ORLANDO, FL 32804 MGR CARLOS A BARRIOS **1231 NORTH ORANGE AVE** Remove SUITE B ORLANDO, FL L32804 MGRM CHRISTOPHER J STEPHE 3645 UPPER UNION ROAD ☐ Add Remove ORLANDO, FL 32814 CARLOS A BARRIOS MGRM 7672 PERSIAN COURT ☐ Add Remove ORLANDO, FL 32819 Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2/1/2011 Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00