

Division of Corporations

Page 1 of 1

L10000131266

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000123088 3)))



H120001230883ABCZ

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STONE & WALDER, PL
Account Number : I20110000075
Phone : (863) 402-5424
Fax Number : (863) 402-5425

****Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.****

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 12 MAY -3 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
USTAKEOVER.COM LLC**

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D. BRUCE
MAY 04 2012
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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H12000230883

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

USTAKEOVER.COM LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/27/2010 and assigned
Florida document number L10000131266.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Saccharum, LLC

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)

424 E. Central Blvd., Suite 557

Orlando, FL 32801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

#107 2150 WEST 39TH AVE

VANCOUVER, BRITISH COLUMBIA

V6M 1T5 CANADA

FILED
12 MAY -3 AM 8:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

_____, Zip 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

14120001230883

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Maplequity, Inc.	424 E. Central Blvd., Suite 557 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	US Take Over, Inc.	1000 East William Street Suite 204 Carson City, NV 89701	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 3, 2012

Charlotte C. Stone

Signature of a member or authorized representative of a member

Charlotte C. Stone, Esq.

Typed or printed name of signee

Page 2 of 2

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TALLAHASSEE, FLORIDA

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Ani Muradian
DATE	5/3/2012 9:48:24 AM PDT
RE	THE BOYS AND DADDY LLC 503331441

COVER MESSAGE

Ani Muradian

Legal Document Preparation Specialist

LegalZoom.com<<http://www.legalzoom.com/>>
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