

L11000018110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 17 PM 2:42

FILED

MASTRIANA & CHRISTIANSEN, PA

ATTORNEYS AT LAW

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Ext. 243
Dade (305) 949-1234
Toll Free (800) 566-1239

May 11, 2011

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Potens Duo, LLC and Primus Realty Holdings I, LLC

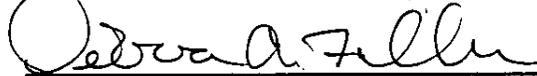
To whom it may concern:

Enclosed please find a check in the amount of \$50.00 that represents 2 filing fees for the above companies and attached are the Cover Letters with the Amendments.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

MASTRIANA & CHRISTIANSEN, P.A.



Debra A. Fullen, Paralegal

Assistant to Stephen V. Hoffman, Esq.

CK# 2396

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: POTENS DUO, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN V. HOFFMAN
Name of Person
MASTRIANA & CHRISTIANSEN, PA
Firm/Company
1500 N. FEDERAL HIGHWAY, STE. 200
Address
FT. LAUDERDALE, FL 33304
City/State and Zip Code
STEVE@M-C-LAW.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEVE HOFFMAN at (**954**) **566-1234**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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**

POTENS DUO, 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 FEBRUARY 10, 2011 and assigned Florida document number L11000018110.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

City

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

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	Validus Holdings, LLC a Texas limited liability company	1301 E. BROWARD BLVD., STE. 330 FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Validus Holdings, LLC a Texas limited liability company	1301 E. BROWARD BLVD., STE. 330 FORT LAUDERDALE, FL 33301	<input checked="" 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
			<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 10 2011

Carlos R. Ballard

 Signature of a member or authorized representative of a member
Carlos R. Ballard, Manager

 Typed or printed name of signee

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA
 2011 MAY 10 PM 2:48
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