

L11000030/86

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

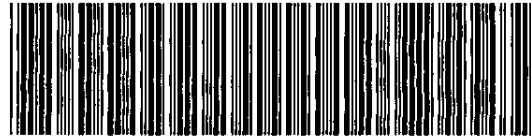
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MEYER & COLEGROVE, PLLC
Attorneys and Counselors at Law

mcolegrove@meyercolegrovelaw.com

October 14, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Star Parking Systems Florida, LLC

Please find enclosed articles of amendment to articles of organization for above referenced limited liability company.

A check in the amount of \$25.00, which should pay the filing fees, is also enclosed.

If you need any additional information, please let us know. Thank you for your assistance.

Sincerely,



Milton W. Colegrove Jr.
Attorney & Counselor at Law

Enclosures

www.meyercolegrovelaw.com

5700 Granite Parkway, Ste. 470 | Plano, TX 75024
Phone: (972) 334-0091 | Fax: (972) 334-0094 | Toll Free: (866) 645-8172

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

Star Parking Systems Florida, 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 03/09/2011 and assigned Florida document number L11000030186.

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)

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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 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:

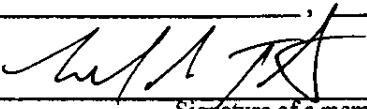
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lone Star Valet Parking Serv	14315 Inwood Rd., Ste. 105 Dallas, TX 75244	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Lone Star Parking Manager	14315 Inwood Rd., Ste. 105 Dallas, TX 75244	<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

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

Dated _____

X 
 Signature of a member or authorized representative of a member

X MICHAEL A. TATUM
 Typed or printed name of signee