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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAR - 7 2012

**BILL MCFARLAND, P.A.**  
ATTORNEY AT LAW

2930 Del Prado Boulevard, Suite A, Cape Coral, Florida 33904  
P.O. Box 101507, Cape Coral, Florida 33910

Phone: (239) 549-5680  
Fax: (239) 549-0932

March 2, 2012

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Amendment of Registered Agent for Constant Mountain, LLC &  
Add additional Manager

To Whom It May Concern:

Enclosed please find the cover letter and Articles of Amendment to Articles of Organization of Constant Mountain, LLC along with our check in the amount of \$20.00 for filing said filing.

If you have any questions, please do not hesitate to contact my office.

Thank you for your time and attention.

Sincerely,

  
Nancy Gardiner

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Constant Mountain, 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:

Bill McFarland  
Name of Person

Bill McFarland, P.A.  
Firm/Company

2930 Del Prado Blvd., Suite A  
Address

Cape Coral, Florida 33904  
City/State and Zip Code

Bill@bmcpa.biz  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill McFarland at ( 239 ) 549-5680  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

FILED  
12 MAR -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Constant Mountain, 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 3/18/11 and assigned  
Florida document number L11000033075.

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:

Bill McFarland, P.A.

New Registered Office Address:

2930 Del Prado Blvd., Suite A

*Enter Florida street address*

Cape Coral

, Florida

33904

*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:

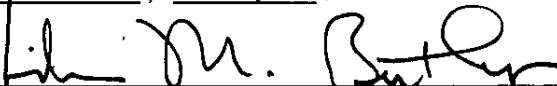
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Harold R. Butler, Jr.	1285 Tuna Court Naples, Florida 34102	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 2, 2012.



Signature of a member or authorized representative of a member

Linda M. Butler

Typed or printed name of signee

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TALLAHASSEE, FLORIDA