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| PICK-UP | ☐ WAIT | MAIL | | |
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| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only

G. MCLEOD

NOV/- 7 2011

EXAMINER



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SECRETARY OF STATE
ALL AHASSEF, FLORIDA

COVER LETTER

| TO: Registration S Division of Co | |
|--------------------------------------|---|
| SUBJECT: | NEWAY LCC |
| | Name of Limited Liability Company |
| | |
| The enclosed Articles o | f Amendment and fee(s) are submitted for filing. |
| Please return all corresp | ondence concerning this matter to the following: |
| | <u> </u> |
| | Name of Person |
| | VEWAY CCC Firm/Company |
| | 804 Hampton Court |
| | WESTON EL 33326 |
| | City/State and Zip Code US NEWPY (a) C MALL . COM E-mail address: (to be used for future annual report notification) |
| For further information | concerning this matter, please call: |
| <u> </u> | at (954) 610 1767 |
| Name | of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for | the following amount: |
| \$25.00 Filing Fee | S30.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Regist Divisi P.O. E | LING ADDRESS: tration Section on of Corporations Box 6327 lassee, 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

| NEWAY | UC | | | |
|--|--|--|----|--|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears Liability Company) | s on our records.) | | |
| The Articles of Organization for this Limited Liability Company Florida document number <u>LIIOOOO 471</u> . 9- | were filed on | 04/20/2011 and assigned | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | ility company here | 2: | | |
| The new name must be distinguishable and end with the words "Lime"L.L.C." | ited Liability Compar | ny," the designation "LLC" or the abbreviation | on | |
| Enter new principal offices address, if applicable: | 804 H | lampton Ct | | |
| (Principal office address MUST BE A STREET ADDRESS) | WESTON | 1 PC 333222 5 TD | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 304 Han | mpton Ct. s. III | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | fice address on ou e: | ur records, enter the name of the ne | w | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Florida street address | | | |
| | City | , Florida Zip Code | | |
| | 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | | Address | | | Type of Action |
|--------------|--------------------|------------------|-----------------------------|-----------------------|---------------------|-------------------|
| <u>MGRM</u> | YI CI | N | | Hampton | 0026 | Add Remove |
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| D. If amend | ling any other inf | formation, enter | change(s) here: (A | ttach additional she | ets, if necessary.) | _ |
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| | | مسم و | 7011 | | | - - |
| Dated | Clober | -/1 | COII. | representative of a m | ember | |
| | | Signature of a n | Y/ U/U Typed or printed pan | , | | |

Page 2 of 2

Filing Fee: \$25.00