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COVER LETTER

TO: Registration Section **Division of Corporations** SOMETHING SPHYNX 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: H. W. Ellis Name of Person Something Sphynx LLC Firm/Company 5322 115th Avenue North Address Clearwater, FL 33760 City/State and Zip Code somethingsphynx@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: H. W. Ellis 727 ,421-9340 Name of Person Enclosed is a check for the following-amount:

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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 Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOMETHING SPHYNX 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 $\frac{4/27/11}{2}$ Florida document number L11000049398 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) 5322 115th Avenue North Enter new mailing address, if applicable: Clearwater, FL 33760 (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: H. W. Ellis Name of New Registered Agent: 5322 115th Avenue North New Registered Office Address: Enter Florida street address Florida 33760 Clearwater Zip Code City

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 **Title** <u>Name</u> **Address** Type of Action 7200 51st Terrace North **Chad Reistrom MGR** St. Petersburg, FL 33709 Remove H. W. Ellis 5322 115th Avenue North MGR Clearwater, FL 33760 Remove Remove Add

rmation, enter change(s) here: (Attach additional sheets, if necessary.)
2013
Tu C
Signature of a member or authorized representative of a member
1

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Filing Fee: \$25.00