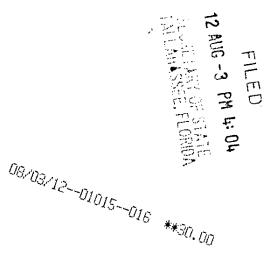
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K.SALY EXAMINER AUG 7 2012

COVER LETTER

TO:	Registration Sec Division of Corp						
SUBJE	CT:		ring Souls LLC ed Liability Company				
The end	losed Articles of A	mendment and fee(s) are sub	mitted for filing.				
Please t	eturn all correspon	dence concerning this matter	to the following:				
Firm/Company							
Address							
West Palm Beach FL 33413 City/State and Zip Code							
	ncirio@recoveringsouls.com E-mail address: (to be used for future annual report notification)						
For fur	ther information co	oncerning this matter, please c	all:				
		holas Cirio	at (561) 7 Area Code & Daytime 7	97-8437			
	Name of	rerson	Area Code & Daytime	retepnotic indinder			
Enclose	ed is a check for the	e following amount:					
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

12 AUG	FILED. 3-3 PM 4: 05 ART OF STATE SEE, FLORIDA
	COMIDA
)	ALE, FLORIDA

(Name of the Limited I	Recovering Liability Compar Florida Limited L	Souls LLC iv as it now appears (iability Company)	on our records.)	MILASSEE, FLORIDA		
The Articles of Organization for this Limited Lia Florida document number L110000614		were filed on	05/23/2011	and assigned		
This amendment is submitted to amend the follow	wing:					
A. If amending name, enter the new name of	the limited liab	ility company here;				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company	," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applica	ble:	6742 Forest Hi	II Blvd #259			
(Principal office address MUST BE A STREET ADDRESS)		West Palm Beach, FL 33413				
		6742 Forest Hi	I Dlyd #250			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		6742 Forest Hill Blvd #259 West Palm Beach, FL 33413				
		vvest Paim Beach, PL 33413				
B. If amending the registered agent and/o registered agent and/or the new registered off			r records, <u>enter t</u>	he name of the new		
Name of New Registered Agent:	Nicholas Cirio					
New Registered Office Address:	6742 Forest Hill Blvd #259					
		Enter	r Florida street add	ress		
	Wes	t Palm Beach	, Florida	33413		
	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 and ress, 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 Type of Action **Title** <u>Name</u> **Address** William R Peevy Jr MGRM .□ Add 870 Marina Del Ray #6 West Palm Beach, FL 33411 ✓ Remove Nicholas Cirio MGRM **✓** Add 6742 Forest Hill lvd #259 Remove West Palm Beach, FL 33413 Remove ☐ Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ____ Signature of a member or authorized representative of a member Nicholas Cirio Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00