

Division of Corporations

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**Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TVO VIRTUAL OFFICES, LLC**

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A. LUNT

JUL 25 2011

EXAMINER

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Corporate Filing Menu

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Ani Muradian
DATE	7/21/2011 3:41:26 PM PDT
RE	TVO Virtual Offices, LLC 500985964

COVER MESSAGE

Ani Muradian | Business Special Filing Specialist
323.962.8600 x 7950 | Fax 323.962.8300 | amuradian@legalzoom.com
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TVO VIRTUAL OFFICES, 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 06/03/2011

Florida document number L11000064996

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."

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: Cornelia Pickenpack

New Registered Office Address: 8787 BAY COLONY DRIVE 1401

(Enter Florida street address)

NAPLES, Florida 34108

(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)

Cornelia Pickenpack

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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

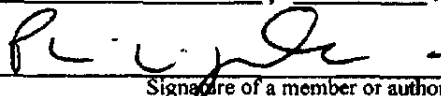
Title	Name	Address	Type of Action
MGRM	THIES PICKENPACK	8891 BRIGHTON LANE BONITA SPRINGS FL 34135 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Cornelia Pickenpack	8891 BRIGHTON LANE BONITA SPRINGS FL 34135 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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

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

Dated _____, 2011



Signature of a member or authorized representative of a member

Philippe Fregeau

Typed or printed name of signer