Division of Corpolations

Division of Corporations Electronic Filing Cover Sheet

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(((H11000220488 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PHOENIX LAW PLLC

Account Number : I20100000059 Phone : (239) 461-0101

Fax Number : (239)461~0083

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AM EXEC LLC

> Certificate of Status 0 Certified Copy Page Count Estimated Charge \$25.00

Electronic Filing Menu

Corporate Filing Menu

(((H11000220488 3)))

From: PHOENIX LAW PARTNERS

239 461 0083

09/07/2011 14:25 #818 P.002/004

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COVER LETTER

TO:	Registration Sec Division of Corp						
SUBJE	CT:	AM	Exec LLC				
		Name of Limited Liability Company					
		Amendment and fee(s) are sub	•				
Please	return all correspoi	ndence concerning this matter	to the following:				
			Charles PT Phoenix				
			Name of Person				
			Firm/Company				
		12800					
		Address					
		F	Fort Myers, FL 33907				
			City/State and Zip Code				
		cptp@phxpa.com E-mail address: (to be used for future annual report notification)					
For fur	ther information co	oncerning this matter, please o	-				
	D∈	ebbie Miller	at (239) 4	61-0101			
Name of Person		Person	at (239) 461-0101 Area Code & Daytime Telephone Number				
Enclose	ed is a check for th	c following amount:					
☑\$2 5.	.00 Filing Fec	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
		NG ADDRESS:	STREET/COURIE Registration Section	R ADDRESS:			

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

(((H110002204883)))

#818 P.003/004

(((H11000220488 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AM Exec LLC							
(Name of the Limited Liabili (A Florids	ty Company as it now app	ears on our records.)					
.	,	, ,					
The Articles of Organization for this Limited Liability	Company were filed on _	September 1, 2011	and assign	ed			
Florida document number L11000100700	•		•				
This amendment is submitted to amend the following:							
A. If amending name, enter the new name of the lir	nited liability company	<u>herc</u> :					
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Linbility Cor	npany," the designation "L	LC" or the abbr	eviation			
Enter new principal offices address, if applicable:		.*	₹				
(Principal office address MUST BE A STREET ADD	RESS)						
			AR CH	777			
			SA				
Enter new mailing address, if applicable:			SEE C	(373			
(Mailing address MAY BE A POST OFFICE BOX)							
			SS S				
			SH W				
B. If amending the registered agent and/or registered agent and/or the new registered office ad		n vur records, <u>enter t</u>	he name of ti	ie new			
Name of New Registered Agent:							
New Registered Office Address:							
		Enter Florida street addi	ress				
	, Florida						
	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

Page 1 of 2

MGR = Manager

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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;

MGRM = Managing Member Title <u>Name</u> **Address** Type of Action MGRM Lisa P. Phoenix 12800 University Dr., Ste. 260 Remove Fort Myers, FL33907 MGRM Lisa P. Phoenix Law 12800 University Dr., Ste. 260 ✓ Remove Fort Myers, FL33907 Remove DDA [Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 7 2011 Dated _ Signature of a member or authorized representative of a member Charles PT Phoenix, Authorized Representative

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00