

11/16/2012 13:36 FAX 941 745 2093

BLALOCK WALTERS

001/004

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000273126 3)))



H120002731263ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
Account Number : 076666003611  
Phone : (941) 748-0100  
Fax Number : (941) 745-2093

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MC RESIGN  
UTOPIA MYAKKA HOLDINGS, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$55.00 |

RECEIVED

12 NOV 16 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY  
EXAMINER

NOV 19 2012

Fax Audit # (H12000273126 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

UTOPIA MYAKKA HOLDINGS, 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 OCTOBER 27, 2011 and assigned  
Florida document number L11000122935

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

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

Fax Audit # (H12000273126 3)))

FILED  
12 NOV 16 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit #111 H12000273126 3)))

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 |
|-------|------|---------|----------------|
|-------|------|---------|----------------|

|     |                   |                                                   |                              |
|-----|-------------------|---------------------------------------------------|------------------------------|
| MGR | Daniel J. Hartung | 708 Highland Trail, Suite 2000, Madison, WI 53717 | <input type="checkbox"/> Add |
|-----|-------------------|---------------------------------------------------|------------------------------|

☒ Remove

|     |                  |                                           |                              |
|-----|------------------|-------------------------------------------|------------------------------|
| MGR | Jammie Underhill | 1822 Amberwynd Circle, Palmetto, FL 34221 | <input type="checkbox"/> Add |
|-----|------------------|-------------------------------------------|------------------------------|

☒ Remove☐ Add☐ Remove☐ Add☐ Remove☐ Add☐ Remove☐ Add☐ Remove

Fax Audit # (((H12000273126 3)))

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

N/A

Dated November 16, 2012



Signature of a member or authorized representative of a member

BRIAN H. TURNER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Fax Audit # (((H12000273126 3)))