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(Requestor's Name) (Address) (Address)	100213106351
(City/State/Zip/Phone #)	SECRETARY OF CORPORATIONS 12 MAR 22 PH L: 01
Special Instructions to Filing Officer: Office Use Only B. KOHP MAR 2.2 2012 EXAMINER	DI VISION OF CORPORATION 12 MAR 21 PH L: 00

## DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

Account Number

FCA00000017 3 22/12

Requestor Name:

Address:

Date:

Telephone:

(850) 513-3619 - direct (850) 224-1585

Post Office Drawer 190 Tallahassee, Florida 32302

**Carlton Fields** 

Contact Name:

Kim Pullen, CP, FRP

Corporation Name:

PODs Franchise Acquisition

Email Address:

Entity Number:

Authorization:

Certified Copy

**New Filings Fictitious Name** 

(X) Call When Ready

(X) Walk In

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\_\_\_\_\_ Certificate of Status

Plain Stamped Copy \_\_\_\_\_ Annual Report

\_\_\_\_\_ Registration

(X)Call if Problem

) Will Wait 🕚

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Amendments

- ) After 4:30
- (X) Pick Up

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CF Internal Use Only Client: 50465 Matter: 27383 Name D. Mace Office: VA

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF PODS FRANCHISE ACQUISITION COMPANY 1, LLC

## Doc #: L11000128220

Pursuant to the provisions of Section 608.411, Florida Statutes, PODS Franchise Acquisition Company 1, LLC, a Florida limited liability company (the "Company"), adopts the following amendment to its Articles of Organization filed November 9, 2011:

1. Article I is amended to read as follows:

## ARTICLE I <u>Name</u>

The name of the Limited Liability Company shall be PODS of Cincinnati, LLC.

2 The amendment was adopted on the  $22^{nd}$  day of March 2012.

3. The amendment was adopted by the sole member of the Company and the number of votes cast for the amendment by the sole member was sufficient for approval.

Dated this 22<sup>nd</sup> day of March 2012.

By:

Aaron/B. Parker, SVP, General Counsel, and Secretary