

L11000128918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

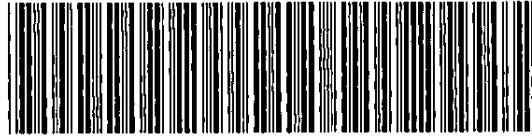
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MAR 22 2012

EXAMINER



200213106342

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 22 PM 4:01

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 3/22/12
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

FILED
STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
12 MAR 22 PM 4:01

Corporation Name: PODs Franchise Acquisition
Company 3, LLC
Email Address: _____
Entity Number: L11000128918
Authorization: Kim Pullen

Amendment
Certified Copy

____ Certificate of Status
____ Annual Report
____ Registration
____ New Filings
____ Plain Stamped Copy
☒ Amendments
____ Fictitious Name

(X) Call When Ready (X) Call if Problem () After 4:30
(X) Walk In () Will Wait (X) Pick Up

CF Internal Use Only

Client: 50465 Matter: 27383
Name: D. Nace Office: TPA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
PODS FRANCHISE ACQUISITION COMPANY 3, LLC**

Doc #: L11000128918

Pursuant to the provisions of Section 608.411, Florida Statutes, PODS Franchise Acquisition Company 3, 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:

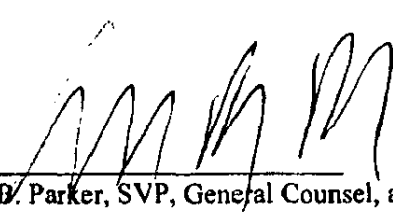
ARTICLE I
Name

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

2. The amendment was adopted on the 22nd 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 22nd day of March 2012.

By: _____


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

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SECRETARY OF CORPORATION
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