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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I20070000020 Phone : (813)435-3176 : (813)333-6358 Fax Number

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

T1	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **VIRTUAL OFFICE 888 LLC**

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J. SAULSBERRY EXAMINER

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Help DEC 22 2011

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VIRTUAL	OFFICE 888 LLC		<u></u>
(Name of the Limited Liability (A Florida L.	Company as it now appears of the company)	on our records.)	
(1111017000 0)	mined andomicy Company)		
The Articles of Organization for this Limited Liability Co	ompany were filed on	12/20/2011	and assigned
Florida document number L11000142436			
	- '		
This amendment is submitted to amend the following:	•		
A. If amending name, enter the new name of the limit	ad lighility company here:		
71. If amending name, enter the new name of the init	eu nability company here.		
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Company	," the designation "LLC	" or the abbreviation
Enter new principal offices address, if applicable:		Zo	20
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Enter new mailing address, if applicable:		11'0 40%	
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(Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·	OR OF	···
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		•	
B. If amending the registered agent and/or registe	red office address on our	records, enter the	name of the new
registered agent and/or the new registered office addre	ess here:		
Name of the State			
Name of New Registered Agent:			
New Registered Office Address:			
Enter Florida street address			
, Florida			
	City	7	Zip Code
at the first term of the first			

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

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	MARIE G WALSH	12820 103 STREET NW	Add Remove
		EDMONTON, AB T5E 4N	
MGRM	DAVID R. WALSH	12820 103 STREET NW	Add
		EDMONTON, AB T5E 4N	ILCA Remove
		· · · · · · · · · · · · · · · · · · ·	_ ~
		*	
			<u> </u>
			Add Remove
D. If amend	ing any other informatio	n, enter change(s) here: (Auach additional sheet	s, if necessary.)
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			Erforsta FLOR
Dated	12/21		20A
	1/	ure of a member or authorized representative of a mem	
	NiC	CKÓLAS J. SPRADLIN INCORPORATOR	₹

Page 2 of 2

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