To: Page 2 of		012-03-07 10:09:07 PST	13234467473 From: Tony Burroughs
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	From: Account Name : 1 Account Number : 1 Phone : Fax Number :	LEGAL200M.COM INC. 120010000062 (323)962-8600 (323)962-3889	
	annual report mailings.	this business entity to be use Enter only one email address p	ed for future lease.**
		TE/CORRECT OR M/MG RE: DIAN CAPITAL LLC	
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COMPANY		
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DATE	2012-03-07 10:05:04 PST	
RE	LZ order # 502782618	

COVER MESSAGE

Tony Burroughs

Business Special Filings - Legal Document Preparation Specialist

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Page 3 of 5		2012-03-07 10:09:07 PST	13234467473	From: Tony Burroughs
· ·		ang yang ng n		<u></u>
	(COVER LETTER		
TO: Registration Section Division of Corpora				
SUBJECT: CIRCADIAN	CAPITAL LLC (Name of Lim	ited Liability Company)		
The enclosed Articles of Amer	idment and feets) are sub	mitted for filing.		
Please return all correspondence				
Bi	arbara Dang	(Name of Person)		
<u>La</u>	egalzoom.com, Inc.	(Firm/Company)	<u> </u>	
<u>1(</u>	00 W. Broadway Su	uite 100 (Address)		
<u> </u>	ilendale, CA 91210	(City/State and Zip Code)		
For further information concer	ning this matter, please c	2ll:		
Barbara Dang		at (<u>323_) 962-8600</u>		
(Name of Per	80n)	(Area Code & Daytime T	elephone Number)	
Enclosed is a check for the fol	lowing amount:			
S25.00 Filing Fee	\$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 end	1
MAILING Registration Division of P.O. Box 63 Tallabassee,	Section Corporations 27	STREET/COURIER Registration Section Division of Corporatic Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons • Circle	
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To: Page 4 of 5

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2012-03-07 10:09:07 PST

13234467473 From: Tony Burroughs

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		FILED
		12 MAR -7 AM 8: 11
		SECRETARY OF STATE TALLAHASSEE, FLORIDA
ARTICI	LES OF AMENDMENT	TALLAHASSEE, FLORID
ARTICL	TO ES OF ORGANIZATION	
	OF	
CIRCADIAN CAPITAL LLC		
(Name of the Limited Liabi	lity Company as it now appears on our reco da Limited Liability Company)	ords.)
The Articles of Organization for this Limited Liability	y Company were filed on <u>01/19/2012</u>	and assigned
Florida document number <u>L12000008841</u>	······································	
The second se		
This amendment is submitted to amend the following	:	
A If amonding name and a the same state of	instead by Liller,	
 If amending name, <u>enter the new name of the l</u> 	mited liabury company here:	
The new name must be distinguishable and end with the	words "Limited Lightlity Company," the desig	mation "LLC" or the abbreviation
L.L.C."		······································
3. If amending the registered agent and/or registered agent and/or the new registered office a		enter the name of the new
episteren angent andor me new repisteren on ke a	<u>auress nere</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida :	street address)
	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register	red Agent:	
handhy account the englishing and an and	at and a man to and to this manager to the	alan anna a anna h-mish
hereby accept the appointment as registered age he provisions of all statutes relative to the proper		
accept the obligations of my position as registered		

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

To: Page 5 of 5

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13234467473 From: Tony Burroughs

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MGR = Manager MGRM = Managing Member			
<u>Title</u>	Name	Address	Type of Action
MGRM	Robert Thomas Sweeting	4 Island Drive Lake Mary, FL 32746	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if neces	;sary.)
Dated <u>N</u>	ARCH 2, 20 70/20-	012	F 12 HAR SECRET TALLAW
	Signature of a member	er or authorized representative of a member	
	- 3 4	Page 2 of 2	FLOF