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K.SALY EXAMINER OCT 17 2012

## **COVER LETTER**

TO:

P.O. Box 6327

Tallahassee, FL 32314

TO:	Registration Sectorial Division of Corp				
SUBJI	ECT:	Prancing Hors	se of Wellington, LLC		
5010			ted Liability Company	<del></del>	
		mendment and fee(s) are sub	_		
Please	return all correspond	dence concerning this matter	to the following:		
	,		Craig T. Galle		
			Name of Person	<del></del>	
<u>-</u>			Registered Agent		
			Firm/Company	<del></del>	
	13501 South Shore Blvd. Suite 103				
			Address		
		\	Wellington, FL 33414		
			City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·	
		E-mail address: (1	bobb@pblm.com to be used for future annual report noti	fication)	
For fu	rther information cor	ncerning this matter, please c	eall:		
		pert Brown	at (_954_)	494-0503	
	Name of I	Person	Area Code & Daytin	e Telephone Number	
	ed is a check for the	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,	
		Certificate of Status	Certified Copy (additional copy is enclose	Certificate of Status &  Certified Copy (additional copy is enclosed)	
	Registrat	NG ADDRESS: ion Section of Corporations	STREET/COUR Registration Secti		

·Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED*
14 UCT 16 2
TALL ALL MARY DE CO
TALLAHASSEE, FLORIDA

Prancing Horse of Wellington, 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 ______ and assigned Florida document number ____L12000010029 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: NA The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) NA ______ Enter new mailing address, if applicable: (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: NA Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

City

_, Florida ___

If amending the vanaging 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>	<u>Address</u>	Type of Action
MGRM	Neville Chamberlain	13501 South Shore Blvd, Suite 103 Wellington, FL 33414	Add Remove
<del></del>	·		Add Remove
<del></del>			Add Remove
	<del></del>		Add Remove
			Add Remove
			Add Remove
	NONE	change(s) here: (Attach additional sheets, if necessary.)	
-		·	
- -	October 11	2042	_
Dated	October 11  Signature of a m	2012  Hermber or authorized representative of a member	<del></del>
	Robert Br	own - Authorized Representative	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00