## #1120000/63/9

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SECRETARY OF STATE
ALL ANASSEF FLORIDA

K SALY EXAMINER MAR 28 2012

## COVER LETTER

· -	O2 Pron	portios II C			
SUBJECT:	VECT: O2 Properties, LLC  Name of Limited Liability Company				
The enclosed A	Articles of Amendment and fee(s) are submi	itted for filing.			
Please return al	Il correspondence concerning this matter to	the following:			
	PAT	TRICIA KLEIN, ESQ.			
	Name of Person				
	PATRICIA KLEIN, P.A.				
	Firm/Company				
	2001 W. SA	2001 W. SAMPLE ROAD, SUITE 412			
	•	Address			
		ANO BEACH, FL 33064 City/State and Zip Code			
	patrio	ciak@pkleinlaw.com			
For further info	E-mail address: (to b ormation concerning this matter, please call	be used for future annual report notification)			
Patricia Klein, Esq.  Name of Person		at ( 954 ) 935-3171  Area Code & Daytime Telephone Number			
	heck for the following amount:				
<b>√</b> \$25.00 Filir	ng Fee \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)			
	MAILING ADDRESS:	STREET/COURIER ADDRESS:			
_	Registration Section Division of Corporations P.O. Box 6327	Registration Section Division of Corporations Clifton Building			
	Tallahassee, FL 32314	2661 Executive Center Circle			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

ARTICLES OF	<b>ORGANIZAT</b>	ION	FILE
-	OF	12 MA	120 ED
(Name of the Limited Liability Com (A Florida Limite	5, LLC pany as it now appea	rs on our records.)	FILED 126 AM II: 03 SSEE, FLORIDA
(A Florida Limite	d Liability Company)	· · · · · · · · · · · · · · · · · · ·	L. FLORIDA
The Articles of Organization for this Limited Liability Compa	ny were filed on	Feb. 2, 2012	and assigned
Florida document number <u>L12000016319</u> .			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited li	ability company he	<u>re</u> :	
The new name must be distinguishable and end with the words "L. "L.L.C."	imited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
Transaction of the state of the	<u> </u>		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
Name of New Registered Agent:			
New Registered Office Address:	Ei	nter Florida street addi	ress
		, Florida	
<del></del>	Citv		Zip Code

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 is a second of the confirmation of the confirmati company has been notified in writing of this change.

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>	Name	Address	Type of Action
MGR	Gerald Czarnecki	2001 W. Sample Rd, Suite 101 Pompano Beach, FL 33064	Add _√ Remove
MGR_	Mark Alfieri	2001 W. Sample Rd., Suite 101 Pompano Beach, FL 33064	✓ Add ☐ Remove
			Add Remove
			Add Remove
		•	Add Remove
			Add Remove
D. If amendin	ng any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	_
derny skier research			<b>-</b>
_			
Dated	February 17 , 2012		
e jaron en		rauthorized representative of a member	
_	Typed or	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00