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	(Requestor's Name)
	(Address)
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PICK-U	P WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
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SECRETARY OF STATE
ASSECT FLORIDA

· WLAND GUERRA KING

WIAND GUERRA KING P.L. // 3000 BAYPORT DRIVE, SUITE 600 I TAMPA, FL 33607 I PHONE: 813 347 5100

DIONNE C. FAJARDO
DIRECT DIAL: 813.347.5118
FAX: 813.347.5198
DFAJARDO@WIANDLAW.COM

October 2, 2012

VIA U.S. MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 2505 Enterprise LLC

Document Number L12000032504

Dear Sir or Madam:

The enclosed Amendment for the referenced limited liability company changing its registered agent and list of members is submitted for filing. Please return all correspondence concerning this matter to the undersigned. Enclosed is a check made payable to the Florida Department of State for \$25 for the filing fee.

For further information concerning this matter, please contact the undersigned at 813-347-5118.

Sincerely yours,

Dionne C. Fajardo

DCF/

Enclosures

September 14, 2012

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 2505 Enterprise LLC

Document Number L12000032504
Change of Registered Office and Agent
Amendment of Members

I. Change of Registered Office and Agent

Pursuant to the provisions of §608.416, Fla. Stat., the referenced limited liability company submits the following statement, effective September 14, 2012 in order to change its registered office and agent in the State of Florida to the following:

Greg A. Willsey 2505 Enterprise Road Clearwater, FL 33763-1100

It is hereby confirmed that the changes were authorized as provided in the Operating Agreement of 2505 Enterprise LLC.

Thomas W. Ruggles

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.

Greg A. Willsey

II. Amendment of Members

Pursuant to the provisions of §608.411, Fla. Stat., the referenced limited Tability company submits the following Articles of Amendment to Article VI of the Articles of Organization of 2505 Enterprise, LLC effective September 14, 2012:

APPOINTING the following Managing Members:

Florida Department of State Division of Corporations September 14, 2012 Page 2 of 2

> Managing Member Greg A. Willsey 2505 Enterprise Road Clearwater, FL 33763-1100

> Managing Member Sandra Nesbit Willsey 2505 Enterprise Road Clearwater, FL 33763-1100

and REMOVING the following Managing Member:

Glen P. Willsey 2010 Serpentine Cir. S. Saint Petersburg, FL 33712

It is hereby confirmed that the changes were authorized as provided in the Operating Agreement of 2505 Enterprise LLC.

Glen P. Willsey

Greg A. Willsey

Sandra Nesbit Willsey