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> J. SAULSBERRY EXAMINER OCT 30 2012

# Law Offices Leonard & Morrison Suite 201-A

# 2817 E. Oakland Park Boulevard

Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)

C. GLENN LEONARD

TELEPHONE (954) 566-0096 FAX (954)566-6866

October 25, 2012

via UPS

Division of Corporations Secretary of State P. O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re: Domicil, LLC

Gentlemen:

I enclose herewith the original and one copy of the Amendment of Domicil, LLC, as well as a check in the amount of \$25.00 as and for the filing fee for said Amendment.

Please return a true copy of the Amendment to us as soon as is possible in the enclosed stamped envelope. Your quick service is greatly appreciated. Thank you.

Sincerely,

C. GLENN LEONARD

CGL/cb

Enclosures/Amendment/check/return envelope

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### ARTICLES OF AMENDMENT

OF

### DOMICIL, LLC

### ARTICLE II - Mailing Address

1. Article II - Mailing Address of the Articles of Organization of Domicil, LLC is hereby amended to read:

"The street address of the principal office of the Limited Liability Company is:

3220/24 NE 7th Street

Pompano Beach, Florida 33062

The mailing address of the Limited Liability Company is:

4 Minetonka Road

Sea Ranch Lakes, Florida 33308"

## ARTICLE VI- Management

2. Article VI of the Articles of Organization of Domicil, LLC is hereby amended to read:

# "ARTICLE VI - Management

The management of the Limited Liability Company is reserved to one of its members:

Line Martin, 4 Minetonka Road, Sea Ranch Lakes, Florida 3

IN WITNESS WHEREOF, the undersigned, Managing Manager of this limited liability company has executed these Articles of Amendment this 25th day of stober, 2012.

Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared, LINE MARTIN, known to me to be the person who executed the foregoing Articles of Amendment as Managing Member and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 25<sup>th</sup> day of October, 2012.

Notary Public

CAROL BARTEL My COMMISSION # DD 951243

EXPIRES: March 5, 2014
Bonded Thru Notary Public Underwriters

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4 Minetonka Road

Sea Ranch Lakes, Florida 33308"

## ARTICLE VI- Management

2. Article VI of the Articles of Organization of Domicil, LLC is hereby amended to read:

"ARTICLE VI - Management

The management of the Limited Liability Company is reserved to one of its members:

Line Martin, 4 Minetonka Road, Sea Ranch Lakes, Florida 33,308"

IN WITNESS WHEREOF, the undersigned, Managing Manager of this limited liability company has executed these Articles of Amenoment his 25 day of Sctober, 2012.

Line Martin

Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared, LINE MARTIN, known to me to be the person who executed the foregoing Articles of Amendment as Managing Member and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 25th day of October, 2012.

Notary Public

CAROL BARTEL
MY COMMISSION # DO 951243
EXPIRES: March 5, 2014
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