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SECRETARY OF STATE DIVISION OF CORPORATION

APR 2 5 2012

T. HAMPTON

COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: PIE HIGH LLC, A FLORIDA LIMITED LIABILITY COMPANY Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: FRED H. KENT III Name of Person MARKS GRAY, P.A. Firm/Company 1200 RIVERPLACE BLVD., SUITE 800 Address JACKSONVILLE, FLORIDA 32207 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FRED H. KENT III Area Code & Daytime Telephone Number Name of Person

\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

▼\$30.00 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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

STREET/COURIER ADDRESS:

7\$60.00 Filing Fee,

Certificate of Status & Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



JEANE A. DEMPSEY

Paralegal rkspray.com

email: jdempsey@marksgray.com tel: 904.807.2109

fax: 904.399.8440

April 17, 2012

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

Re: PIE HIGH, LLC

Our File No: 08024-25842

Dear Sir/Madam:

Please find enclosed for filing the Articles of Amendment and our firm's check in the amount of \$30.00 for the filing and certificate of status fee regarding the above-referenced matter.

Please contact me should you have any questions. Thank you.

Respectfully Submitted

Jeane Dempsey, FRP

Paralegal

/jd

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 APR 24 AM II: 17

PIE HIGH LLC, A FLORIDA LIMITED LIABILITY COMPANY

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization f	or this Limited Liability Compan	y were filed on	April 4, 2012	and assigned
Florida document number	L12000046403			
This amendment is submitted	to amend the following:			
A. If amending name, enter	the new name of the limited lia	bility company her	<u>re</u> :	
	PIE HIG			
The new name must be distinguing "L.L.C."	shable and end with the words "Lir	nited Liability Compa	any," the designation "L	LC" or the abbreviation
Enter new principal offices a	ddress, if applicable:			
(Principal office address MU	ST BE A STREET ADDRESS)		· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address,				
(Mailing address MAY BE A	<u>POST OFFICE BOX)</u>			
B. If amending the registe	ered agent and/or registered o	office address on	our records, enter tl	ne name of the new
registered agent and/or the r	new registered office address he	e <u>re</u> :		
Name of New Regist	ered Agent:			
New Registered Offi	ce Address:			
		Enter Florida street address		
			, Florida	7: 0 1
		City		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 company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = M MGRM =	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
	<u> </u>		Add Remove
			Add Remove
			Add Remove
			□Add □Remove
			Add Remove
		(s) here: (Attach additional sheets, if necessary.)	SECHETARY OF STATE DIVISION OF CORPORATIONS 12 APR 24 AMII: 17
Dated	April 14,2012 Signature of a member of	r authorized representative of a member	
		r printed name of signee	
	Typed or	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00