

04/30/2012

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FAX

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4/30/12

L12000057819

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000119353 3)))



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MAY -1 2012
SELLERS

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : PERLMAN, YEVOLI & ALBRIGHT, P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LJACOBSON@PBYALAW.COM

RECEIVED
12 APR 30 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TETRAD INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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12 APR 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H12000119353 3)))
COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tetrad Investments, LLC
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:

Laura Jacobson
Name of Person
Perlman, Bajandas, Yevoli & Albright, P.L.
Firm/Company
200 S. Andrews Ave., Ste. 600
Address
Ft. Lauderdale, FL 33301
City/State and Zip Code
ljacobson@pbyalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Jacobson at (954) 566-7117
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

(((H12000119353 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TETRAD INVESTMENTS 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 04/30/2012 and assigned
Florida document number L12000057819

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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)

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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 Changing Registered Agent, Signature of New Registered Agent

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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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Paul M. Austin	200 S. Andrews Avenue Suite 600 Et. Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Dafabasa Realty Corp	200 S. Andrews Avenue Suite 600 Et. Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 30, 2012



Signature of a member or authorized representative of a member

Laura Jacobson, Authorized Representative

Typed or printed name of signee