L12000058604

| (Re | equestor's Name) | | |
|-------------------------|--------------------|-----------|--|
| · (Ad | ldress) | _ | |
| (Ad | ldress) | | |
| (Cit | ty/State/Zip/Phone | . #h | |
| PICK-UP | | MAIL | |
| (Bu | siness Entity Nam | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
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COVER LETTER

TO:

Registration Section -**Division of Corporations**

Sara1 CY, 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:

Andrew Denley

Name of Person

NAL 44 Management, LLC

Firm/Company

11950 Granite Wood Loop

Address

Venice, FL 34292

City/State and Zip Code

andrewdenley1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Denley

 $at \ (\underline{ 941) 356\text{-}2005} \\ Area \ Code \ \& \ Daytime \ Telephone \ Number}$

Name of Person

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 Clitton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
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SEUGLIANAY OF STATE
FALLAHASSEE, FLORIDA

| Sara1 CY, LLC | | | | |
|--|---|--|------------------------|------------------------|
| (<u>Name of the Limited</u> (A | Liability Compai A Florida Limited L | ny as it now appears (liability Company) | on our records.) | • |
| The Articles of Organization for this Limited L Florida document number L12000058604 | iability Company | were filed on 05/0 | 1/2012 | _ and assigned |
| This amendment is submitted to amend the foll | owing: | | | |
| A. If amending name, enter the new name o | of the limited liab | ility company here: | | |
| The new name must be distinguishable and end wi "L.L.C." | th the words "Limi | ted Liability Company | the designation "LL | C" or the abbreviation |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 11950 Granite | Woods Loop | |
| | | Venice, FL 34292 | | |
| | | | | |
| Enter new mailing address, if applicable: | | 11950 Granite | Woods Loop | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Venice, FL 34 | 292 | |
| B. If amending the registered agent and registered agent and/or the new registered o | | | r records, enter the | e name of the new |
| Name of New Registered Agent: | Andrew Denley | | | |
| New Registered Office Address: | 11950 Gran | nite Woods Loop | | |
| | | Enter | r Florida street addre | SS |
| | Venice | | , Florida <u>342</u> | 92 |
| | | 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

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 = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------------|--------------------------|----------------|
| MGRM | Jared J McLachlan | 70 Highbrooke Blvd | Add |
| - | | Ocoee, FL 34761 | Remove |
| - | | | |
| MGRM | NAL 44 Management, LLC | 11950 Granite Woods Loop | P Add |
| | | Venice, FL 34292 | Remove |
| | | | _ |
| | | | Add |
| | | | Remove |
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|): If amending any other informati | ion, enter change(s) here: (Attach additional sheets, if necessary.) |
|------------------------------------|--|
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| | |
| March 13 | 2013 |
| Auch Lu | In/ |
| = | ature of a member or authorized representative of a member |
| Andrew Denley | Typed or printed name of signec |
| | i videa of drinted name of signee |

Page 3 of 3

Filing Fee: \$25.00

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