Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000047707 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: BROAD AND CASSEL (ORLANDO) Account Name

Account Number : 119980000090 Phone : (407)839-4200 Fax Number : (407)839-4264

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STUTLER HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Mental AINTH 1 Help

FEB 2 7 2013

From:

PAGE 2/2

RightFax

H14000047707 3

02/26/2014 13:04

#769 P.002/003

Broad and Cassel

2/28/2014 10:49 PAGE 2/3

PAGE 2/3 RightFax

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STUTLER HOLDINGS, LLC

The undersigned, as the Chief Executive Officer of STUTLER HOLDINGS, LLC, a Plonida limited Esbility company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 605, Finida Statutes (the "Act"), states as follows:

- 1. The current name of the Company is STUTLER HOLDINGS, LLC.
- The date of the filling of the original Articles of Organization of the Company was August 2, 2012.
- The Articles of Organization of the Company are emended by deleting Article I in its entirety and inserting the following section in its place and stead:

ARTICLEI

The name of the limited liability company is POLSTON HOLDINGS, LLC (the "Company").

 This amendment to the Articles of Organization of the Company was approved by the sole member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 26 dec.

of February 2014.

Diever I, Studier, Jr., Sole Member of Stutler

Holdings, LLC

413-044-1112-1 4000-1004-1112-1 4204-0014

H140000477073