L12000110480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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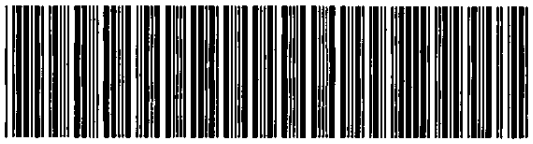

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14 MAY 27 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: DRS Family Holdings, 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:

John D. Cole
Name of Person

Nexsen Pruet, PLLC
Firm/Company

227 W. Trade Street, Suite 1550
Address

Charlotte, NC 28202
City/State and Zip Code

jcole@nexsenpruet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Cole at (704) 338-5351
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DRS Family Holdings, 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 08/28/2012 and assigned Florida document number L12000110480.

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)

13380 Polo Road West, #A102
Wellington, FL 33414

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Nexsen Pruet, PLLC / John D. Cole
227 W. Trade Suite, Suite 1550
Charlotte, NC 28202

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: Lisa Boettner

New Registered Office Address: 19336 Eagles Way Court
Enter Florida street address

Loxahatchee, **Florida** 33470
City *Zip Code*

FILED
14 MAY 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, 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.

Lisa Boettner

If Changing Registered Agent, Signature of New Registered Agent

*If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Avery S. Chapman	12008 South Shore Blvd.	☐ Add
		Suite 107	■ Remove
		Wellington, FL 33414	
MGR	John D. Cole	227 W. Trade Street	■ Add
		Suite 1550	☐ Remove
		Charlotte, NC 28202	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

E. Effective date, if other than the date of filing: _____ **(optional)**
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 22, 2014.

Signature of a member or authorized representative of a member

Lisa Boettner, authorized representative of a member
Typed or printed name of signee

Filing Fee: $25.00