

L12000142035

(Requestor's Name)

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(Address)

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(Business Entity Name)

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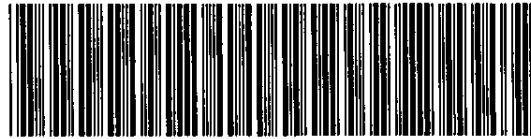
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Via Federal Express

January 23, 2013

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


Re: Amendment to Articles of Organization of Jackson Hole LLC, a Florida limited liability company
Client Matter: 66188.0003

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization for Jackson Hole LLC, a Florida limited liability company, together with a check in the amount of \$25.00, please file accordingly. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP


Richard A. Murdoch, Esq.
RAM/ac

Enclosures

«BOCA:312074_1/66188.0003»

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SECRETARIAL DIVISION
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JACKSON HOLE 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 November 8, 2012 and assigned
Florida document number L12000142035

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)

141 W. Alexander Palm Road

Boca Raton, FL 33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

141 W. Alexander Palm Road

Boca Raton, FL 33432

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:

Susan Baker

New Registered Office Address:

141 W. Alexander Palm Road

Enter Florida street address

Boca Raton

, Florida 33432

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, 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>
MGR	Edmund Terry	211 West Alexander Palm Road	<input type="checkbox"/> Add
		Boca Raton, FL 33432	<input checked="" type="checkbox"/> Remove
MGR	Susan Baker	141 W. Alexander Palm Road	<input checked="" type="checkbox"/> Add
		Boca Raton, FL 33432	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January, 2013.



Signature of a member or authorized representative of a member

Susan Baker

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00