Division of Corporations

Fooda Copa ament of St. Division of Conformations Mastron Filling Coper Sheat

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.

(((H120002980923)))

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:

Account Name : LEGALZOOM.COM INC. Account Number : I20010000062 Phone : (323)962-8600

Phone : (323) 962-8600 Fax Number : (323) 962-3889

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

Email Address:_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PHN TRIMBLE INVESTMENTS LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

12 DEC 20 PM 72: 1 ECKE FIGURIA SEE, FLORII LLAHMSEE, FLORII Menu Bulling Menu

Corporate Filing Menu

DEC 21 2012

EXAMINER

FAX COVER SHEET

TO		
COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Burroughs	
DATE	2012-12-20 08:26:53 PST	
RE	FL SOS - LZ order # 505321909	

COVER MESSAGE

This email and any attachments to it may be confidential. If this email was sent to you perfor, please notify me immediately by reply email, and please do not use, distribute, retain, print, or copy the email or any of its attachments. LegalZoom is not a law firm and can only provide self-help services at your specific direction. LegalZoom.com, Inc. is a registered and bonded legal document assistant, #0104 Los Angeles County (exp. 12/13), and is located at 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203.

12 DEC 20 AM 10: 56

COVER LETTER	
TO: Registration Section Division of Corporations	
SUBJECT: PHN TRIMBLE INVESTMENTS LLC	
(Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filling.	
Please return all correspondence concerning this matter to the following:	
Barbara Dang	
(Name of Person)	
Legalzoom.com, Inc.	
(Firm/Company)	
100 W. Broadway Suite 100	
(Address)	
Glendale, CA 91210	
(City/State and Zip Code)	
For further information concerning this matter, please call:).
Barbara Dang <u>at (323) 962-8600</u>	AP 12 DEC SECRET TALLAH
(Name of Person) (Area Code & Daytime Telephone Numb	RETV ANA
Enclosed is a check for the following amount:	DEC 20 P
(additional copy is enclosed) Certifie (additional copy is enclosed)	d Copy (Senciosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Teliahasses, 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

PHN TRIMBLE INVESTMENTS (Name of the Limited Link (A Flor	S LLC billty Company as it now appears on our ida Limited Liability Company)	records.)			
The Articles of Organization for this Limited Liabili	ity Company were filed on 11/29/201	2and a	ssigned		
Florida document number <u>L12000149763</u>					
This amendment is submitted to amend the following	g:				
A. If amending name, enter the new name of the	limited liability company here:				
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the	designation "LLC" or th	e sbbreviat	ion	
B. If amending the registered agent and/or registered agent and/or the new registered office		ords, <u>enter the name</u>		7	
			ART.	RC	
Name of New Registered Agent:			SSR	20	Ē
New Registered Office Address:			F 9	3	נ כ
	(Enter Flo.	rida street address)	1875 1875	Ö	
_	Th. V	Florida	3	-6 -6	
	(Citv)	(Zip C	ode)-		

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 flied 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 = Mi MGRM = I	nnager Managing Member	. '	
<u>Title</u>	Name	Address	Type of Action
MGRM	DIANA NEILL BEARDSLEY REVOCABLE LIVING TRUST	2727 NORTH OCEAN BLVD. DELRAY BEACH EL 33483	Add Remove
MGRM	TRIMBLE, HENRY W III	2727 NORTH OCEAN BLVD. DELRAY BEACH FL 33483	Add Remove
MGRM	MARIANI, PAMELA T	2727 NORTH OCEAN BLVD. DELRAY REACH EL 33483	Add Remove
*******			Add Remove
			AddRemove
			Add Remove
	iding any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.)	DEC 20 MY CRETARY OF LAHASSEE.F
<u> </u>	he name of the following managin	ng member (MGRM) shall assume	
th	ne titte manager (MGR): Neill Fra	ser Trimble	— STAI STAI 5:5
Dated	December 18, 3	2012.	_
	Nell trase	Lindle ber or authorized representative of a member	
	Neill Fraser Trimble	ed or printed name of signee	
	4.7 67		

Page 2 of 2

Filing Fee: \$25.00

APPROVED AND FILED