L12000159307

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MAR 26 2013

COVER LETTER

	egistration Section ivision of Corporations		
SUBJECT	Imperium Holdings LLC		
_	Name of Limited Liability Company		
The enclos	sed Articles of Amendment and fee(s) are submitted for filing.		
Please retu	arn all correspondence concerning this matter to the following:		
	Paul Carruth		
	Name of Person		
	Imperium Holdings LLC		
	Firm/Company		
	757 SE 17th Street #170		
	Address	2013	
	Fort Lauderdale, Fl 33316	2013 HAR 22	e cas
	City/State and Zip Code		,
	E-mail address: (to be used for future annual report notification)	### #################################	
For further	information concerning this matter, please call:	50 원동	
Paul	Carruth 305 _409-4489	Ç, De	
	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**

Imperium Holdings LLC				
(<u>Name of the Limited Liability Cor</u> (A Florida Limit	npany as it now appears on our records ted Liability Company)	<u>i.</u>)		
The Articles of Organization for this Limited Liability Comp Florida document number <u>L12000159307</u> .	pany were filed on 2-18-13		and assi	gned
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 "I"L.L.C."	Limited Liability Company," the designati	ion "LLC"	or the al	bbreviatio
Enter new principal offices address, if applicable:		·1	— 3	
(Principal office address MUST BE A STREET ADDRESS	<u> </u>)3n 	2013	····
		32 / S		
		55	22	- Marie
Enter new mailing address, if applicable:		رم. اور رم. اور		
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	<u></u>	Jan 1999
		22 20m	2	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		iter the i	name of	f the nev
Name of New Registered Agent:				
New Registered Office Address:	,			
	Enter Florida stree	et address		
	, Florid			
	City	Z	ip Code	
New Registered Agent's Signature, if changing Registered Ag	ent:			

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

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 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>	<u>Address</u>	Type of Action
MGRM	Paul Carruth	757 SE 17th St #170	Add
		Fort Lauderdale, FI 33316	Remove
MGRM	Sean McRoberts	300 10th Street South #446	
		St Petersburg, FI 33705	Remove
		, may	Add Remove
		2. C.	POI3 MAR 22 Add Remove
			_ Add _ Remove
			Add Remove

If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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ed	,,
	Caul Carnet
	Signature of a member or authorized representative of a member
	Paul Carruth
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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