## Sep. 24. 2013 : 48PM

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#### Florida Department of State

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AP CARRIAGE, LLC

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AP CARRIAGE, LLC

- Articles of Organization for AP CARRIAGE, LLC, a Florida limited liability company, were filed on March 28, 2013, and assigned Florida Document Number L13000046069.
  - 2. Article II of the Articles of Organization is amended to read as follows:

"ARTICLE II.

The street address of the principal office of the Limited Liability Company

is:

2170 MAIN STREET, #102 SARASOTA, FLORIDA 34237, US

The mailing address of the Limited Liability Company is:

P.O. BOX 49375 SARASOTA, FLORIDA 34230, US"

3. Article IV of the Articles of Organization is amended to read as follows:

"ARTICLE IV.

The name and Florida street address of the registered agent is:

SARAH PHILLIPS-FRANGIONI 2170 MAIN STREET, #102 SARASOTA, FLORIDA 34237

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, 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 relating to the property and complete performance of my duties, and I are familiar with and accept the obligations of my position as registered agent.

SARAH PHILLIPS FRANCIONI

Dated:

9/10

, 2013"

4. The undersigned, as the Manager of the limited liability company, has executed

these Articles of Amendment on

9/10 ,201

GIANNI LATINO

Manager

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