L13000057113

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> 2013 JUL 15 PM 2: 53 SECRETARY OF STATE

COVER LETTER

TO:	Registration Section				
	Division of Corporations				

NAPACE 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:

Cammie Warburton

Name of Person

Corporate Direct, Inc.

Firm/Company

2248 Meridian Blvd., Suite H

Address

Minden, NV 89423

City/State and Zip Code

cammie@sutlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cammie Warburton

775, 284-7162

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

FILED 2013 JUL 15 PM 2: 54

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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(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 Liabseller Florida document number L13000057113	ility Company were filed on April 18	and assigned		
This amendment is submitted to amend the following	ing:			
A. If amending name, enter the new name of the	e limited liability company here:			
The new name must be distinguishable and end with the "L.L.C."	he words "Limited Liability Company," t	he designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable	le:			
(Principal office address MUST BE A STREET A	ADDDECC			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>			
B. If amending the registered agent and/or registered agent and/or the new registered office		ecords, enter the name of the new		
Name of New Registered Agent:				
New Registered Office Address:	Enter Fl	orida street address		
_	, Florida			
•	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 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 Title <u>Name</u> **Address Type of Action** 2248 Meridian Blvd., Suite H NAPACUSA INC. MGR Minden, NV 89423 Remove NAPACUSA LLC 2248 Meridian Blvd., Suite H MGR Minden, NV 89423

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

Dated July 10, 2013
Canni Wall
Signature of a member or authorized representative of a member
Cammie Warburton, Organizer
Typed or printed name of signee
Page 3 of 3

Filing Fee: \$25.00

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