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SECRETARY OF STATE

K.SALY EXAMINER APR - 8 2014

COVER LETTER

Registration Section TO: Division of Corporations

Storehouse 189 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:

Linda L Garger

Name of Person

Murphy Beach Trader Co

3195 Meridian Way N Suite D

Palm Beach Gardens, FL 33410

City/State and Zip Code

lgarger@peoplepc.com

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

For further information concerning this matter, please call:

Bernard M Cannon

at (561) 627-1538

Daytime Telephone Number

Name of Person

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

2014 APR - 7 PM 3: 52

SECRETARY OF STATE ALLAHASSEE. FLORIDY

Storehouse 189 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 11/15/2013 and assigned Florida document number L13000160885 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address . Florida 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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	Address Type of Action
MgrM	Murphy Beach Trader Co	3195 Meridian Way N Suite D ■ Add
		Palm Beach Gardens,FL 33410
Mgr	Murphy Beach Trading Co	3195 Meridian Way N Suite D □ Add
		Palm Beach Gardens,FL 33410 Remove
		Add
		Remove
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		Remove

Effective date, if other than the date of filing:	(optional)
The effective date must be specific, cannot be prior to date the date this document is filed by the Florida Department of	of receipt or filed date and cannot be more than 90 days after
(The effective date must be specific, cannot be prior to date of the date this document is filed by the Florida Department of the cannot 20	of receipt or filed date and cannot be more than 90 days after
(The effective date must be specific, cannot be prior to date the date this document is filed by the Florida Department of Dated March 30,	of receipt or filed date and cannot be more than 90 days after of State) 32014 Limita L. Mugue
(The effective date must be specific, cannot be prior to date of the date this document is filed by the Florida Department of Dated March 30,	of receipt or filed date and cannot be more than 90 days after of State)

Page 3 of 3

Filing Fee: \$25.00