

L14000077867

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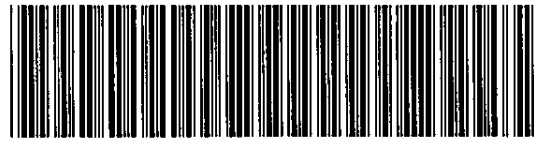
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. Gentry FEB 10 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOILER ENTERPRISES, 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:

NORA H. MILLER, ESQ.

Name of Person

RAILEY, HARDING & ALLEN, P.A.

Firm/Company

15 N. EOLA DRIVE

Address

ORLANDO, FL 32801

City/State and Zip Code

nmiller@raileyharding.com

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

For further information concerning this matter, please call:

Shawn Johnson, Legal Assistant

at (407) 648-9119

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

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**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BOILER ENTERPRISES, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 605.0202, BOILER ENTERPRISES, LLC (the "Company") hereby adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on May 14, 2014, as document number L14000077867.

1. The following Amendment to the Articles of Organization was adopted by the members and the Board of Managers of the Company and shall be effective upon the later of January 1, 2015 or the date on which these Articles of Amendment are accepted for filing.

2. The purpose of this Amendment is to remove Marc Swanson as a Manager of the Company. Accordingly, Article IV of the Articles of Organization is hereby amended to read as follows:

ARTICLE IV

The LLC shall be managed by one or more managers, determined as provided under the terms of the LLC's Operating Agreement from time to time. The name(s) and address(es) of such manager or managers shall be provided in the LLC's Annual Report as filed with the Secretary of State, as required by law. As of the date of filing these Articles of Amendment, the sole Manager shall be Jennifer Swanson, with an address of 1007 Spring Mill Drive, Winter Garden, FL 34787

3. The remainder of the Articles of Organization shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 26 day of January, 2015.

BOILER ENTERPRISES, LLC

By: Jennifer Swanson
Jennifer Swanson, Manager