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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLORIDA INVESTMENT FUND OF BIRMINGHAM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Certificate of Status	0	21
Certified Copy	0	
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Estimated Charge	\$25.00	30
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Investment Fund of Birming			
(Name of the Limite	d Liability Compan	y as it now appears on our records.) ability Company)	 -
,	A I IMIGA CIIMICA E.	at/my company)	
The Articles of Organization for this Limited Lia	bility Company v	were filed on	and assigned
Florida document number L20000223807			
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of	the limited liabil	lity company here:	
N/A.			
The new name must be distinguishable and contain the we	ords "Limited Liabili	ty Company," the designation "LLC" of	the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	801 US Highway 1, North Palm E	Beach, Florida 33408
(Principal office address MUST BE A STREET			
		AND THE FEE A DATE OF DESIGNATION OF	Desch Clarida 23409
Enter new mailing address, if applicable:		801 US Highway I, North Palm I	seach, riorida 3.3408
(Mailing address MAY BE A POST OFFICE E	<u>30X)</u>		
		No. 2011 - 100 - 1	
		4.1	of the new registered
B. If amending the registered agent and/or reagent and/or the new registered office address	egistered office # s here:	adress on our records, <u>enter u</u>	e name of the new registered
Name of New Registered Agent:	Corporate Creat	ions Network Inc.	\$2.46 \$2.46
	801 US Highwa	y 1	R
New Registered Office Address:		Enter Florida street address	<u> </u>
	North Palm Bea	ch , Flori	ida 33408 ≧ □
		City	Zip Gode
New Registered Agent's Signature, if changing B	tegistered Agent:		54 S
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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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	Craig Heron	801 US Highway 1, North Palm Beach, Florida 3340	8 □ Add
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