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Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SLIP C40, LLC		
(Name of the Lin	nited Liability Company as it now appear (A Florida Limited Liability Company)	s on our records.)
The Articles of Organization for this Limited Florida document number L24000494492	Liability Company were filed on 11.	22/2004 and assigned
This amendment is submitted to amend the fo	llowing:	
A. If amending name, enter the new name	of the limited liability company he	<u>re</u> :
The new name must be distinguishable and contain the	words "Limited Liability Company," the d	esignation "LLC" or the abbreviation "LL.C."
Enter new principal offices address, if appl	icable:	
(Principal office address MUST BE A STRE	ET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		DZ4DEC - 4 PH 12: 19
B. If amending the registered agent and/or agent and/or the new registered office addr		cords, enter the name of the new registered
Name of New Registered Agent:	FRANK CATALANO	
New Registered Office Address:	411 N BARFIELD DR	
	Enter Flori	du street address
	MARCO ISLAND	, Florida 34145
	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 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 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>	<u>Name</u>	Address	Type of Action
MGR	CATALANO, FRANK	105 SOUTH YORK ST, SUITE 232	= Add
		ELMHURST, IL 60126	□Remove
			□ Change
MGR	CATALANO, GEORGE	105 SOUTH YORK ST, SUITE 232	□Add
		ELMHURST, IL 60126	\BRemove
			□ Change
			CJAdd
			□ Remove
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<u>.</u>			□Add
			(7)(2)

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Filing Fee: \$25.00