

L11000049274

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

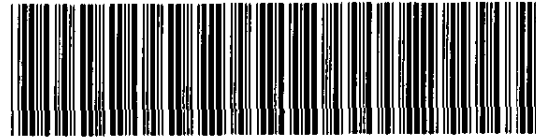
(Business Entity Name)

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B. KOHR

MAY - 9 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 770990 7736190
AUTHORIZATION :
COST LIMIT : \$ 55.00

11 MAY -9 PM 01
SECRETARY OF STATE
FILED
STAMP

Spudde...

ORDER DATE : May 9, 2011
ORDER TIME : 11:20 AM
ORDER NO. : 770990-005
CUSTOMER NO: 7736190

DOMESTIC AMENDMENT FILING

NAME: ATHOS INVESTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
ATHOS INVESTMENTS, LLC**

FILED
SECRETARY OF STATE
11 MAY -9 PM 4: 01
CORPORATIONS

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Florida Statutes, the following provision of the Articles of Organization of ATHOS INVESTMENTS, LLC, a Florida Limited Liability Company ("the Company"), filed with the Department of State on April 26, 2011, Document Number L11000049274 be, and hereby are, amended as shown below:

An Article IV shall be added to the Articles of Organization of this entity to read in its entirety as follows:

**ARTICLE IV
MANAGEMENT**

The Company shall be a Manager-Managed entity and the initial Manager is Elizabeth A. Porter, 1181 SW 26th Avenue, Fort Lauderdale, FL 33312.

IN WITNESS WHEREOF, these Articles have been subscribed this 9th day of May 2011, by the undersigned who affirms that the statements made herein are true under penalties of perjury.


Elizabeth A. Porter, Manager