

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE** ** KEEP WITH DOCUMENT ****

DOCUMENT CODE 41A BUSINESS CODE _____
W 14108369

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



Affix Barcode Label Here
ID # W14108369 ACK # 1000362004391779
PAGES: 0002
DELTA 8 LLC

MAIL
BACK

01/28/2013 AT 10:30 A WO H 0004088073

New Name Delta 8 LLC

FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	<u>70</u>
Expedite Fee:	
Penalty:	
State Recordation Tax:	
State Transfer Tax:	
<u>1</u> Certified Copies	<u>21</u>
Copy Fee:	
Certificates	
Certificate of Status Fee:	
Personal Property Filings:	<u>5</u>
Mail Processing Fee:	
Other:	
TOTAL FEES:	<u>196</u>

Credit Card / Check _____ Cash _____

Documents on _____ Checks _____

Approved By: [Signature]

Keyed By: _____

COMMENT(S): _____

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name
- Other Change(s)

Code _____

Attention: _____

Mail: Name and Address
Raymond Casteline
6808 Chickadee Lane
New Market Md 21774

Stamp Work Order and Customer Number HERE

CUST ID: 0002871493
WORK ORDER: 0004088073
DATE: 02-04-2013 08:02 PM
AMT. PAID: \$196.00

ARTICLES OF AMENDMENT for a Limited Liability Company

(1) CAST74 LLC

Insert full name of the Limited Liability Company (LLC).

(2) The Charter of the Limited Liability Company is hereby amended as follows:

CHANGES ITS NAME FROM CAST74 LLC TO DELTA 8 LLC ✓

CHANGES PHYSICAL ADDRESS FROM:

6808 CHICKADEE LANE, NEW MARKET, MD 21774 TO ✓

12766A CATOCTIN HOLLOW ROAD, THURMONT, MD 21788 ✓

RESIDENT AGENT REMAINS THE SAME (RAYMOND CASTELINE); RESIDENT AGENT ADDRESS REMAINS THE SAME (6808 CHICKADEE LANE, NEW MARKET, MD 21774).

ADDS JAMES DEATER AS AN AUTHORIZED PERSON FOR DELTA 8 LLC
ADDS JONATHAN DEATER AS AN AUTHORIZED PERSON FOR DELTA 8 LLC

(3) Raymond Casteline (Resident Agent)

I hereby consent to serve as Resident Agent for the above named Limited Liability Company.

X James Deater

X Jonathan M. Deater
Signature of Authorized Person(s)

Signature required only for new resident agents

Revised 8/05

INSTRUCTIONS: Limited Liability Company Articles of Amendment must be approved by the unanimous Consent of the members, signed by an authorized person, and filed with the Department of Assessments and Taxation at 301 W. Preston Street, 8th Floor, and Baltimore, Maryland 21201. The Articles do not have to recite the approval of the members.

The above form may be used or a document may be created based on the above format. The filing fee for this document is \$100, however other fees may apply for related services from the Corporate Charter Division.