

L040 00009971

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

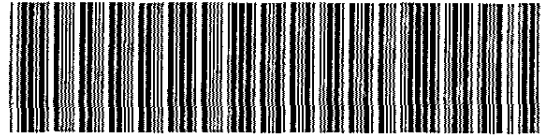
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DHC, LLC CHANGE TO CALLEN COMPANY, 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:

DAVID H. CALLEN
(Name of Person)

CALLEN COMPANY LLC
(Firm/Company)

8870 N. HIMES AVE, STE 242
(Address)

TAMPA, FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID H. CALLEN at (813) 220-8586
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DHC, LLC

(Present Name)
(A Florida Limited Liability Company)

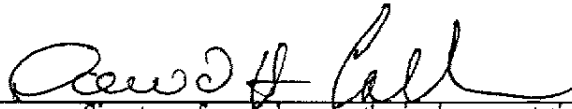
FIRST: The Articles of Organization were filed on Feb. 5, 2004 and assigned document number L04000009971.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Effective immediately:

the name of the company; DHC, LLC; shall be changed to CALLEN COMPANY, LLC.

Dated Feb 5, 2005.



Signature of a member or authorized representative of a member

DAVID H. Callen

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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