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2008 MAY - 8 PM 12:05
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TALLAHASSEE, FLORIDA

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GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

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KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
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PLEASE REPLY TO:
SOUTH MIAMI

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

*LL.M. TAXATION

WEALTH PLANNING &
TRANSACTIONAL ALLIANCE
WITH ADAMS GALLINAR, P.A.

May 5, 2008

VIA U.S. MAIL

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Campbell M.V., LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendments to Articles of Organization of Campbell M.V., LLC along with the \$30.00 check to cover filing fee and Certificate of Status.

Please note that in addition to Frances W. Jack, Lewis N. Jack, Jr. has been nominated as manager as well. This is the only amendment that needs to be made; all the other information remains the same.

Upon filing of the Articles of Amendment to Articles of Organization, please forward the Certificate of Status in the stamped self-addressed envelope enclosed for your convenience.

Feel free to contact me should you have any questions.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.

LUCELly DUEÑAS, ESQ.

EPG: kgs
Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CAMPBELL M.V., 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:

JOHN S. BOHATCH, ESQ.

(Name of Person)

GUTTENMACHER & BOHATCH, ESQ.

(Firm/Company)

7301 SW 57TH COURT, SUITE 560

(Address)

SOUTH MIAMI, FLORIDA, 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCES W. JACK at (**305**) **445-3800**

(Name of Person) (Area Code & Daytime Telephone Number)

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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CAMPBELL M.V., LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MARCH 28, 2008 and assigned Florida document number L08000032089.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(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 608, 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)

2008 MAY - 8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LEWIS N. JACK, JR.	8995 SW 58TH AVENUE PINECREST, FLORIDA 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated APRIL 28, 2008

Frances W. Jack

Signature of a member or authorized representative of a member

FRANCES W. JACK

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -8 PM 12:06

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