# L08000107970

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September 29, 2014

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480 West Jubal Early Drive, Suite 130 Winchester, Virginia 22601

E-Mail Address: elambright@bowlesrice.com

Emily R. Lambright Telephone — (304) 347-1124 Facsimile — (304) 343-3058

> Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 33214

> > Re: Morgan Gates Gates, LLC

Dear Sir or Madam:

Enclosed for filing, please find "Articles of Amendment," for Morgan Gates Gates, LLC, along with a check for filing fees in the amount of \$55.00.

Thank you for your attention to this matter. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

Emily R. Lambrigh

ERL/jlc Enclosure

Circular 230 Notice

With respect to federal tax issues, no advice, statement or information contained in this communication is intended to be, or written for the purpose of being, (a) relied upon by a taxpayer as the exclusive basis to avoid penalties under the Internal Revenue Code, or (b) used in connection with the promotion, marketing or recommendation of any tax shelter product or tax shelter transaction.

### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

# Morgan Gates Gates 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:

# Melony Pickens Name of Person Security National Trust Company Firm/Company 907 Third Avenue, Suite 220 Address Huntington, WV 25701 City/State and Zip Code. mpickens@snt-wv.com

E-mail address: (to be used for future annual report notification)

Emily R. Lambright, Esq. at 304 347-1124

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

For further information concerning this matter, please call:

\$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

Morgan Gates Gates LLC			
(Name of the Limited Liability Compa (A Florida Limited l	ny as it now appears on our records.) Jability Company)		
The Articles of Organization for this Limited Liability Company Florida document number L08000107970			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limited Liab	ility Company," the designation "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:	Security National Trust Company		
(Principal office address MUST BE A STREET ADDRESS)	907 Third Avenue, Suite 220		
	Huntington, WV 25701		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	Security National Trust Company 907 Third Avenue, Suite 220		
	Huntington, WV 25701		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here.  Name of New Registered Agent:  New Registered Office Address:	SECR O		
	Enter Florida street address		
	, Florida ω φείσου		
N. D. Jan J. M. G. J. J. G. J. J. G. J.	City ZiptGode		
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if this document is		

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member **Title** Address **Type of Action** Name P.O. Box 179 MGR JP Morgan Chase Bank; N.A., Trustee-□ Add Huntington, WV 25708 Remove Attn: Melony Pickens MGR Security National Trust Company, Trustee 907 Third Avenue, Suite 220 Huntington, WV 25701 □ Add OR I Remove □ Add □ Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
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	_		
E.	Effecti	ve date, if other than the date of filing: (optional) tive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after	
		this document is filed by the Florida Department of State)	
	Dated	September 26 2014	
		affective, Mansa	
		Signature of hyperbler of authorized representative of a member	
		J.P.Morgan Chase Bank, N.A. Trustee of Katherine Hall Gates Non-QTIP Marital Trust	
		Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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