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JAN 28 2011

EXAMINER



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COVER LETTER

TO: Registration Division of C	Section, orporations				
SUBJECT:					
		ton Company, LLC			
The enclosed Articles	of Amendment and fee(s) are s	ubmitted for filing.			
Please return all corres	pondence concerning this matte	er to the following:			
	Spencer C. Hoover				
Name of Person					
The Clayton Company, LLC					
Firm/Company					
9321 NW 11th Place					
Address					
Gainesville, FL 32606 City/State and Zip Code					
spencerhoover@ymail.com E-mail address: (to be used for future annual report notification)					
For further information	concerning this matter, please				
	encer C. Hoover	at (352)	246-5402		
Name	of Person	Area Code & D	Paytime 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 end	\$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

The Cla	yton Company, LLO			
(Name of the Limited Liabilit (A Florida	ty Company as it now appea Limited Liability Company)	irs on our records.		
The Articles of Organization for this Limited Liability	Company were filed on	4/13/2010	and assigned	
Florida document number L10000040352	<u></u> .			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	nited liability company he	<u>re</u> :		
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Comp	any," the designation "l	LC" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADD	RESS)		7 · ·	
·			20 5 T	
Enter new mailing address, if applicable:			27 P	
(Mailing address MAY BE A POST OFFICE BOX)	•			
B. If amending the registered agent and/or registered agent and/or the new registered office add		our records, <u>enter t</u>) 	
Name of New Registered Agent:				
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

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 **Title** <u>Name</u> **Type of Action** <u>Address</u> **MGRM** Griffin F. Hoover 9321 NW 11th Place _ Add Gainesville, FL 32606 ✓ Remove ☐ Add Remove _ □ Add Remove Remove ∏Add _ Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ____ January 22 2011

Spencer Hoover
Typed or printed name of signee

Signature of a member or authorized representative of a member

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Filing Fee: \$25.00