

L12000145966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

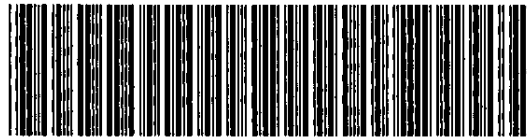
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900242948959

12/26/12--01006--009 **25.00

FILED
2012 DEC 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACK G. WILLIAMS
ATTORNEY AT LAW
502 HARMON AVENUE
PANAMA CITY, FLORIDA 32401

MAILING ADDRESS:
P.O. BOX 2176
PANAMA CITY, FLORIDA 32402

TELEPHONE NO. (850) 763-5368
FACSIMILE NO. (850) 763-1808

December 19, 2012

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

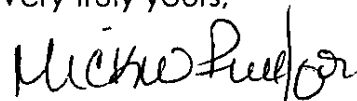
RE: **Annabella's Group, LLC**

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Organization of Annabella's Group, LLC., together with my check made payable to your order in the amount of \$25.00 representing the filing fee. Once you have received the same, I would appreciate you filing and returning a copy of the same to the undersigned.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very truly yours,



Jack G. Williams

JGW/mp
Enc. as stated

FILED
2012 DEC 26 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
ANNABELLA'S GROUP, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of this limited liability company is Annabella's Group, LLC.

SECOND: The Articles of Organization were originally filed November 19, 2012.

THIRD: The LLC filing is amended to provide as follows:

Manager:

The Manager of the LLC shall be Troy F. Syfrett, Jr., whose address is 299 West 23rd Place, Panama City, Florida 32405.

Principal Place of Business:

The principal place of business of the LLC shall be 299 West 23rd Place, Panama City, Florida 32405.

FOURTH: This amendment is adopted on this 4th day of December, 2012.

FIFTH: This amendment is approved by the vote of the Members of the limited liability company at the time of the amendment.

SIGNED this 4th day of December, 2012


Louis W. Breland, Member

Troy F. Syfrett, Jr., Member