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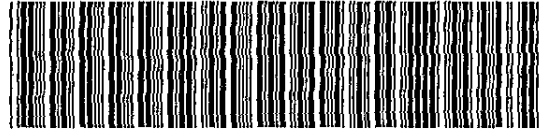
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



JAMES D. ASHER
ATTORNEY AT LAW

FORREST W. BROCK
ASSOCIATE

35 BENTLEY AVENUE • WHITESBURG, KENTUCKY 41858
PHONE (606) 633-1616 • FAX (606) 633-3280
EMAIL: asherlaw@kih.net

October 4, 2004

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

RE: Appalachian Land Company, LLC

Dear Madam or Sir;

Enclosed herewith please find the following:

1. Articles of Amendment to Articles of Organization for Appalachian Land Company, LLC. (Original and Copy)
2. Transmittal Letter (Original and Copy)
3. My check in the amount of \$60.00 in payment of the associated fees.

Should anything further be needed to process this request, please contact my office.

Sincerely,

Forrest Brock

Forrest W. Brock
Attorney at Law

FWB:ms

Enclosure

FILED
04 OCT - 7 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Appalachian Land 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:

Forrest Brock

(Name of Person)

Appalachian Land Company, LLC

(Firm/Company)

35 Bentley Avenue

(Address)

Whitesburg, Kentucky 41858

(City/State and Zip Code)

For further information concerning this matter, please call:

Forrest Brock

(Name of Person)

at (

606

(Area Code & Daytime Telephone Number)

633-1616

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

FILED
04 OCT - 7 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Appalachian Land Company, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 29, 2003 and assigned document number 104000000837.

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

The name of Appalachian Land Company, LLC shall be changed to:
Appalachian Land & Leasing Company, LLC

Dated October 4, 2004.

Forrest Brock

Signature of a member or authorized representative of a member

Forrest Brock Attorney Appalachian Land Company, LLC

Typed or printed name of signer

FILED
04 OCT -7 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00