

L06000015015

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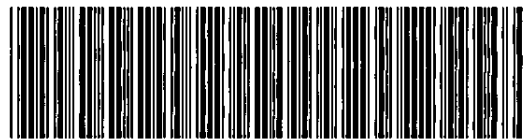
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line (850) 425-5482

February 20, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Bell Signs, LLC

Dear Sir or Madam.

The enclosed Articles of Amendment are submitted for filing. This firms check in the amount of \$55.00 for the filing fee and certified copy is enclosed.

Please telephone me at 425-5482 when the certified copy is ready and I will arrange for someone to pick it up.

Sincerely,



Adrienne U. Francis
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BELL SIGNS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, **BELL SIGNS, LLC**, a Florida limited liability company, adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on February 10, 2006, and assigned document number L06000015015.

SECOND: This amendment is submitted to amend the following:

**ARTICLE 4.
Management**

The Limited Liability Company shall be managed by its Member and is, therefore, a Member-managed company.

BELL SIGNS, INC., MGRM

1200 Bell Avenue
Panama City, FL 32401-2217

Dated this 19 day of February, 2007.

BELL SIGNS, INC., a Florida corporation
Member

By: Larry Presley
Name: Larry Presley
Title: President