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G. MCLEOD

JUL 8 - 2010

EXAMINER



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10 JUL -7 AMID: 47
SECRETARY OF STATE,
ALLAHASSEE, FIGURE

Via Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment and Reinstatement Application for:
Nantahala, LLC (Reference Number L02000003018)

Dear Sir or Madam:

Please find enclosed the following documents:

- 1. Your May 14, 2010 letter to me regarding the correction of documents previously submitted to your office.
 - 2. Limited Liability Company Reinstatement Application (\$100.00).
- 3. Articles of Amendment to Articles of Organization changing the name of the Company from Nantahala, LLC to Nantahala Andrews, LLC (\$25.00).
- 4. Our check in the amount of \$125.00 payable to the Florida Department of State for your costs to file these documents.

It is my understanding that you have retained my check in the amount of \$416.25 previously submitted to you and that such costs have been applied to this filing. Please return all correspondence regarding this filing to me. If you should have any questions regarding the enclosed documents please contact me.

Very Truly Yo

William J. Rea, Jr.

cc: Gregory Q. Clark (w/o enclosures, via e-mail)



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 14, 2010 -

WILLIAM J. REA, JR. 100 SOUTH BRIDGE LANE C 213 BOX 613266 WATERSOUND BEACH, FL 32431

SUBJECT: NANTAHALA LLC Ref. Number: L02000003018

We have received your document for NANTAHALA LLC and your check(s) totaling \$416.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod Regulatory Specialist II

Letter Number: 610A00012273

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	NANTAHALA, LLC			
: (Name of the Limited	Liability Company as it now apport Florida Limited Liability Company	ears on our records.)		
`				
The Articles of Organization for this Limited Li	ability Company were filed on _	February 1, 2002	and assigned	
Florida document numberL02000003				
This amendment is submitted to amend the follo	owing:	:		
A. If amending name, enter the new name of	the limited liability company h	<u>ere</u> :		
NA NA	NTAHALA ANDREWS, LLO	;		
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Com	pany," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applic	able:	• • •		
(Principal office address MUST BE A STREE	TADDRESS)	,		
			7	
•		:	6	
: Enter new mailing address, if applicable:			語言可	
(Malling address MAY BE A POST OFFICE)	BOX)		92 1	
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N.			- S - S - S - S - S - S - S - S - S - S	
B. If amending the registered agent and/ registered agent and/or the new registered of		our records, enter	the name of the new	
registered agent and/or the new registered or	nice address nege.			
Name of New Registered Agent:		į		
New Registered Office Address:	New Registered Office Address: 100 South Bridge Lane, C213, Box 613266			
÷		Enter Florida street add	dress	
	Watersound	, Florida	32431	
· :	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

<u>Title</u>	<u>Name</u>	Address	Type of Action
	-		Add Remove
<u> </u>		:	Add
· ,		1	Remove
		1	Add Remove
		•	
•			Add Remove
•			Add
		<u> </u>	Remove
D. If amend	ling any other information, enter	change(s) here: (Attach additional sheets,	if necessary.)
_			
Dated	,	7//	-
-	Signature of Afr	nember of authorized representative of a memb	oer
		William J. Rea, Jr. Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00