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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

AUG 1 2 2010

**EXAMINER** 

## **COVER LETTER**

<b>TO:</b> - 1	Registration Sectorial Division of Corp	tion orations		
SUBJEC	<b>'T</b> •	J&RO	VERHEAD LLC	
SOBSEC		Name of Limi	ted Liability Company	
The enclo	osed Articles of A	mendment and fee(s) are sub	omitted for filing.	
Please ret	turn all correspon	dence concerning this matter	to the following:	
			FRANK GALAN	
			Name of Person	
		J	& R OVERHEAD LLC	
			Firm/Company	
		P.O. BOX 1515		
•			Address	
,		KEYS	STONE HGTS, FL. 32656	<u></u> .
			City/State and Zip Code	
		PATS E-mail address: (t	SYSJYM@YAHOO.COM to be used for future annual report noting the control of the co	fication)
For furthe	er information co	ncerning this matter, please c	all:	
	JAMES	S E. POWELL	at ( 352 )	275-7796
	Name of I	Person		ne Telephone Number
Enclosed	is a check for the	following amount:		
<b>₹25.0</b> 0	0 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	Certificate of Status &  Certified Copy (additional copy is enclosed)
	Registrat Division P.O. Box	NG ADDRESS: ion Section of Corporations 6327 see, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3:	on orations enter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

J & R OVER			
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appear: liability Company)	s on our records.)	
The Articles of Organization for this Limited Liability Company	were filed on	09/26/2002	and assigned
Florida document numberL02000025256			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company hero	<u>e</u> :	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Compar	ny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	<u></u>		<u></u>
(Principal office address MUST BE A STREET ADDRESS)			O N SEC
			S NET
			<b>=</b> 787
Enter new mailing address, if applicable:			👱 सुन्
(Mailing address MAY BE A POST OFFICE BOX)			= RST
			S TIE
			NS ,
B. If amending the registered agent and/or registered of		ur records, <u>enter t</u>	he name of the new
registered agent and/or the new registered office address here	<u>e</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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = N	mager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	JAMES E. POWELL	P.O. BOX 157 KEYSTONE HGTS, FL. 32656	Add ☑ Remove
MGR	FRANK GALAN	P.O. BOX 1515 KEYSTONE HGTS, FL. 32656	Add Remove
<u></u>			Add Remove
•			Add Remove
•			Add Remove
	<del></del>		Add Remove
		hange(s) here: (Attach additional sheets, if necessary.)	SECRETARY OF STATE SECRETARY OF STATE SIVISION OF CORPORATIONS 10 AUG 11 AM 11:16
Dated	MAY 15 8-9	2010  Color of a member	
	signature of a me	JAMES E. POWELL	
	T	yped or printed name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00