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TALLAHASSEE, FLORIDA

S Warren

MAR 15 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Record Building, 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:

Wilson, Donald H., Jr.

Name of Person

Boswell & Dunlap, LLP

Firm/Company

245 South Central Avenue

Address

Bartow, FL 33830

City/State and Zip Code

dhw@bosdun.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick J. Murphy, Jr.

Name of Person

at ( 863 )

Area Code

533-7117

Daytime Telephone Number

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)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

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

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

The Record Building, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/26/2003 and assigned Florida document number L03000010829.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

N/A

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 605, 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.*

N/A

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Conner, Dabney L.	2145 de la Palma	<input type="checkbox"/> Add
		Bartow, FL 33830	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Parker, Sean R.	1830 Wardlaw Drive	<input type="checkbox"/> Add
		Bartow, FL 33830	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGRM	Carmichael, David R.	311 South Lake Mariam Drive	<input checked="" type="checkbox"/> Add
		Winter Haven, FL 33884	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Kohl, Kevin M.	245 South Central Avenue	<input checked="" type="checkbox"/> Add
		Bartow, FL 33830	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Clayton, Seth B.	245 South Central Avenue	<input checked="" type="checkbox"/> Add
		Bartow, FL 33830	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Crawford, Warren A.	1460 Bouganvillea Way	<input checked="" type="checkbox"/> Add
		Bartow, FL 33830	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article VI - Management

Amend the names and addresses of members of the company as follows:

George T. Dunlap, III                      1835 Wardlaw Drive, Bartow, FL 33830

Frederick J. Murphy, Jr.                1865 Wardlaw Drive, Bartow, FL 33830

Keith D. Miller,                              755 S. Broadway Avenue, Bartow, FL 33830

Sean R. Parker                              1830 Wardlaw Drive, Bartow, FL 33830

Donald H. Wilson, Jr.                      PO Box 100, Homeland, FL 33847

David R. Carmichael                      311 South Lake Mariam Drive, Winter Haven, FL 33884

Warren A. Crawford                      1460 Bouganvillea Way, Bartow, FL 33830

Seth B. Claytor                              245 South Central Avenue, Bartow, FL 33830

Kevin M. Kohl                              245 South Central Avenue, Bartow, FL 33830

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated

March 8                      2017

Donald H. Wilson, Jr.

Signature of a member or authorized representative of a member

Donald H. Wilson, Jr.

Typed or printed name of signee

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