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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Halcyon 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:

Jennifer Griffin

(Name of Person)

Halcyon LLC

(Firm/Company)

8930 State Rd 84, 197

(Address)

Davie, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Griffin

(Name of Person)

at (954)

423-1146

(Area Code & 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)

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

2015 JAN 18 P 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Halcyon LLC

(Present Name)
(A Florida Limited Liability Company)

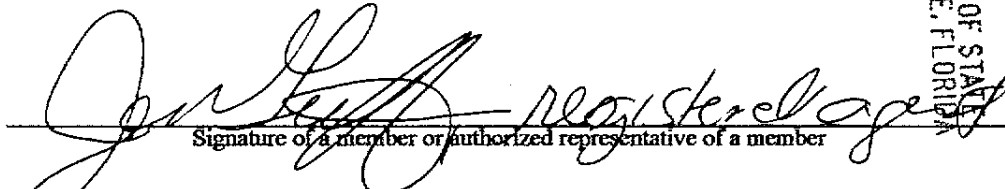
FIRST: The Articles of Organization were filed on 4/14/03 and assigned
document number L03000013283

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

Add as Managing Member

Jennifer Griffin
8930 State Rd 84, 197
Davie, FL 33324

Dated January 1, 2005



Signature of a member or authorized representative of a member
Jennifer Griffin, registered agent

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00