

LD3000026040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

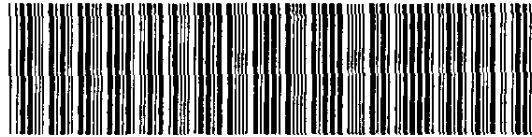
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 21 AM 10:53

N. Culligan MAR 22 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chappell Tractor & Tractor Service 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:

Karen T. Chappell

Name of Person

Chappell Tractor & Transport Service, LLC

Firm/Company

6975 County Road 16-A

Address

St. Augustine, FL 32092

City/State and Zip Code

kchappell@monarchhomesnfl.com

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

For further information concerning this matter, please call:

Karen T. Chappell

Name of Person

at (904) 940-1993

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)

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 21 AM 10: 53

Chappell Tractor & Transport Service, 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 7/16/2003 and assigned
Florida document number L03000026040.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with 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:

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

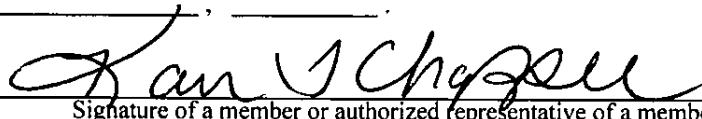
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Henry C. Chappell Jr	12629 Del Rio Drive Jacksonville, FL 32258	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____


Signature of a member or authorized representative of a member

Karen T. Chappell
Typed or printed name of signee

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11 MAR 21 AM 10:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLE OF AMENDMENT OF
CHAPPELL TRACTOR & TRANSPORT, LIMITED LIABILITY COMPANY**
(Name of limited liability company as currently filed with the Florida Dept. of State)

L03000026050
(Document number of corporation)

The parties have agreed to amend **THE CHAPPELL TRACTOR & TRANSPORT, LLC**, Articles of Organization, a Florida Limited Liability Company organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the terms and subject to the conditions set forth in this Article of Amendment of **CHAPPELL TRACTOR & TRANSPORT, LLC**, state as follows:

FIRST: This Article amends the Articles of Organization of **CHAPPELL TRACTOR & TRANSPORT, Limited Liability Company**.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 1st 2010
by Karen T. Chappell

THIRD: Article V of the Articles of Organization, is amended to provide the correct names, addresses, and title of the Member Managed Limited Liability Company, known as **CHAPPELL TRACTOR & TRANSPORT, LLC**, a Florida limited liability company, as follows:

Karen Chappell
Address
Manager Member

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 15th day of January, 2010.

By: Karen T. Chappell
Print Name:
Manager Member

Karen T. Chappell