L0300001550

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EXAMINER

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400184942904

09/08/10--01002--009 **25.00

SECRETARY OF STATE

Ball & Associates Bradley A. Ball 16 Bayview Terrace Tequesta, FL 33469 (561) 373-8700

August 31, 2010

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

Re:

Ball & Associates, LLC

L03000027550

Dear Sir/Madame:

Enclosed please find an Amendment to Ball & Associates, LLC, which makes the following changes:

- 1) Changes the address for the LLC;
- 2) Recognizes the resignation of Marci F. Ball as a mgr/member;
- 3) Changes the registered agent from Marci F. Ball to Bradley A. Ball

I have enclosed our company's check in the amount of \$25.00 to effectuate these changes.

Thank you.

Very truly yours,

Bradley A. Ball

Ball & Associates, LLC.

COVER LETTER

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

Ball & Ass	ociates,	LLC	
(Name of the Limited Liability Company (A Florida Limited Lia	y <mark>as it now appears on ou</mark> ability Company)	<u>ir records.</u>)	
The Articles of Organization for this Limited Liability Company v Florida document number	vere filed on 715	23 03 and ass	igned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabil	ity company here:		
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Company," the	e designation "LLC" or the a	abbreviation
Enter new principal offices address, if applicable:		Lncock Cre	
(Principal office address MUST BE A STREET ADDRESS)	West Pa	Im Beach, F	133411
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same	SECRETAR TABLASSE	
B. If amending the registered agent and/or registered office address here:	ce address on our rec	cords, enter the name	
Name of New Registered Agent:	adleyA	.Ball D	
New Registered Office Address: 281	15 Hanco	ock Creek rida street address	Rd
West	Palm Bea		<u> </u>
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agree	e to act in this capacity	v. I further agree to comp	oly with

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

Page 1 of 2

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 Title **Name Address Type of Action** grimbr Marci F.Ball Remove ☐ Add Remove Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Bradly A B Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00