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## WILLIAM N. GAMBERT

ATTORNEY AT LAW
629 N. PENINSULA AVENUE
DAYTONA BEACH, FLORIDA 32118
(386) 257-9873
FAX: (386) 254-0747

FAMILY LAW PROBATE REAL ESTATE FLA. BAR NO. 218642

April 19, 2005

Department of State Division of Corporations Registration Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Jared Vaughn LLC Docket #L0300046960

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Organization along with a copy I am submitting for filing. Please return a conformed copy of the documentation to William N. Gambert, Esquire, Resident Agent, 629 North Peninsula Avenue, Daytona Beach, Florida 32118 upon filing. I have also enclosed a check for \$25.00 for the cost of same.

Thank you.

Yours truly.

William N. Gambert

WNG/ck

**Enclosures** 

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGAINZATION OF THE JARED VAUGHN, LLC

THE UNDERSIGNED being the sole and exclusive managing General Manager of the Limited Liability Company known as JARED VAUGHN, LLC does hereby amend Articles of Organization.

**FIRST**: The Articles of Organization were filed on November 21, 2003 and assigned document L0300046960.

**SECOND**: The following Amendments to the Articles of Organization were adopted by the Limited Liability Company;

#### ARTICLE IX shall hereafter read as follows:

"The Company shall be managed by one manager in accordance with the regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization."

The name and address of the managers of the Company are

#### **JARED VAUGHN**

111 East Park Avenue, Edgewater, Florida 32132

The Managing members of the Organization have subscribed this Amendment to the Articles of Organization this 8th day of April 2005.

ARED YAUGHN

#### **RESIGNATION AND TRANSFER**

THE UNDERSIGNED, AMY LYNN VAUGHN being a managing member of the Limited Liability Company known as JARED VAUGHN, LLC, and

THE UNDERSIGNED, AMY LYNN VAUGHN being desirous of leaving the Limited Liability Company and relinquishing any and all rights she has therein, and the remaining managing member, JARED VAUGHN being in agreement with AMY LYNN VAUGHN's desire to resign from the Limited Liability company and assign her rights therein to him, the parties both acknowledging that there has been valid consideration given and received for this transfer to occur,

#### IT IS AGREED AS FOLLOWS:

- 1. AMY LYNN VAUGHN does hereby resign as a managing member of the Limited Liability Company known as JARED VAUGHN, LLC. her resignation shall be as to her ownership, her voting rights and her management position within said Company.
- 2. That AMY LYNN VAUGHN does hereby assign and transfer any and All ownership she may have in the Limited Liability Company known as JARED VAUGHN, LLC to JARED VAUGHN, LLC.
- 3. That JARED VAUGHN being the sole remaining manager of the Limited Liability Company does hereby accept the resignation of AMY LYNN VAUGHN and further accepted the assignment of her interest in the Limited Liability Company and does hereby relinquish and relieve her of any further responsibility or liability with regard to said company.

WHEREAS we set out hands and seals this & day of

JARED/XAUGHN