

L03000055942

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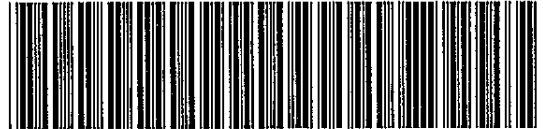
(Business Entity Name)

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TALLAHASSEE, FLORIDA

31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carter Diversified, 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:

Calvin D Carter

(Name of Person)

Carter Diversified, LLC

(Firm/Company)

PO Box 50904

(Address)

Ft. Myers, FL

(City/State and Zip Code)

33994

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For further information concerning this matter, please call:

Calvin D Carter

(Name of Person)

at (239) 872-3232

(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

Spoke to Mr. CD Carter 10/4/05 - This MGRM is
in addition to the management
currently listed. -LR

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

Carter Diversified, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Dec. 15, 2003 and assigned document number L03000055942.

SECOND: This amendment is submitted to amend the following:

Article IV:

That 10% ownership of Carter Diversified, LLC is being transfered
to Heath T Carter of 4120-A Orange River Loop Ft. Myers, FL
33905 as a MGRM.

Dated September 21, 2005.



Signature of a member or authorized representative of a member

Calvin Carter

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00