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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DeMoss & Griffith, 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:

Mitchell DeMoss
(Name of Person)

DeMoss -n- Son, LLC
(Firm/Company)

3405 State Avenue
(Address)

Panama City, Florida 32405
(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell or Janet DeMoss at (850) 913-1912
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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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

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

DeMoss & Griffith, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 5, 2004 and assigned document number L04000000434.

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

Change name to: DeMoss -n- Son, LLC

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Dated September 20, 2004.



Signature of a member or authorized representative of a member

Mitchell E. DeMoss

Typed or printed name of signee

Filing Fee: \$25.00