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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

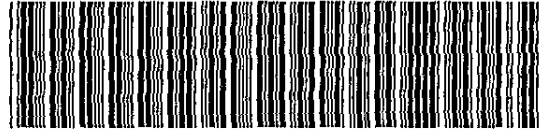
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STATE DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

04 OCT -7 AM 10:45

FILED



**JAMES D. ASHER**  
ATTORNEY AT LAW

FORREST W. BROCK  
ASSOCIATE

35 BENTLEY AVENUE • WHITESBURG, KENTUCKY 41858  
PHONE (606) 633-1616 • FAX (606) 633-3280  
EMAIL: asherlaw@kih.net

October 4, 2004

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

RE: Appalachian Land Company, LLC

Dear Madam or Sir;

Enclosed herewith please find the following:

1. Articles of Amendment to Articles of Organization for Appalachian Land Company, LLC. (Original and Copy)
2. Transmittal Letter (Original and Copy)
3. My check in the amount of \$60.00 in payment of the associated fees.

Should anything further be needed to process this request, please contact my office.

Sincerely,

*Forrest Brock*

Forrest W. Brock  
Attorney at Law

FWB:ms

Enclosure

STATE ARCHIVE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 OCT -7 AM 10:45

**FILED**

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Appalachian Land Company, 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:

Forrest Brock  
(Name of Person)

Appalachian Land Company, LLC  
(Firm/Company)

35 Bentley Avenue  
(Address)

Whitesburg, Kentucky 41858  
(City/State and Zip Code)

For further information concerning this matter, please call:

Forrest Brock at ( 606 ) 633-1616  
(Name of Person) (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)

**FILED**  
 04 OCT - 7 AM 10:18  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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

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

Appalachian Land Company, LLC  
(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 29, 2003 and assigned document number 104000000837

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

The name of Appalachian Land Company, LLC shall be changed to:  
Appalachian Land & Leasing Company, LLC

Dated October 4, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -7 AM 10:45

**FILED**

Forrest Brock

Signature of a member or authorized representative of a member

Forrest Brock Attorney Appalachian Land Company, LLC  
Typed or printed name of signee

Filing Fee: \$25.00