

104000007486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

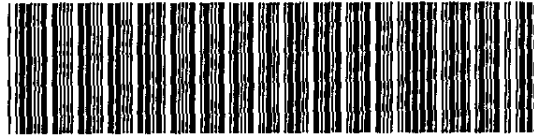
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STATE
OF CALIFORNIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Osprey Holdings L.L.C.
(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:

Kelly B. Thompson
(Name of Person)

Osprey Holdings L.L.C.
(Firm/Company)

919 Ladybug Lane
(Address)

Vero Beach, FL 32963
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly B. Thompson at 772, 532-2993
(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)

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

05 OCT 14 7:10:07
STATE
TALLAHASSEE
FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 4, 2005

KELLY B. THOMPSON
919 LADYBUG LANE
VERO BEACH, FL 32963

SUBJECT: OSPREY HOLDINGS L.L.C.
Ref. Number: L04000007486

RECEIVED
FLORIDA DEPARTMENT OF STATE

05 OCT 14 AM 10:07

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We have received your document for OSPREY HOLDINGS L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 305A00060241

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Spray Holdings L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/28/04 and assigned
document number LO4000007486

SECOND: This amendment is submitted to amend the following: B.

Registered Agent - Kelly Thompson

919 Ladybug Lane

Vero Beach, Fl. 32963

Manager / Member Detail - Kelly B. Thompson

919 Ladybug Lane

Vero Beach, Fl. 32963

Dated Sept 22, 2005


Signature of a member or authorized representative of a member

Terry D. Thompson

Typed or printed name of signee

October 10th, 2005

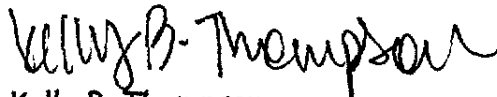
Marsha Thomas,
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

FILED
05 OCT 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Thomas,

I am writing you with the written consent you require to complete the filing. I, Kelly B. Thompson of 919 Ladybug Lane in Vero Beach, Florida, hereby am familiar with and accept the duties and responsibilities as the registered agent of Osprey Holdings L.L.C.

Sincerely,



Kelly B. Thompson