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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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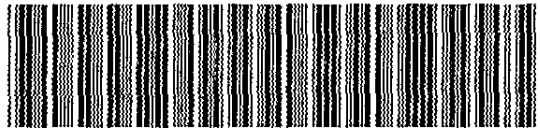
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 2, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: MORNING STAR PROPERTY INVESTMENTS, LLC

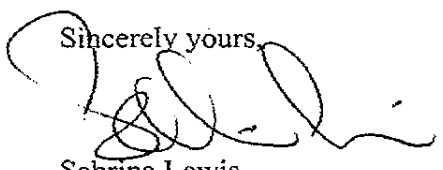
To Whom It May Concern:

Enclosed with this letter please find the following:

1. Two original Articles of Amendment for the above referenced entity;
2. A check for \$55.00, made out to the Florida Department of State; and
3. A pre-paid return envelope.

Please file the Articles of Amendment and return the certificate to me in the enclosed pre-paid envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741 ext. 127

Sincerely yours,


Sabrina Lewis
Organizer

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORNING STAR PROPERTY INVESTMENTS, 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:

SABRINA LEWIS

(Name of Person)

ANDERSON BUSINESS ADVISORS, PLLC

(Firm/Company)

20819 72ND AVE S STE 110

(Address)

KENT, WA 98032

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SABRINA LEWIS

(Name of Person)

at (253)

238-6010

(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)

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**

MORNING STAR PROPERTY INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 24, 2003 and assigned document number L04000010297

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

THE MEMBERS OF MORNING STAR PROPERTY INVESTMENTS, LLC SHALL BE
HOUSTON E. TINDELL DAWN TINDELL MICHAEL A. TINDELL
2813 THOMAS COURT 2813 THOMAS COURT 4519 3RD AVE.
ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 ST. AUGUSTINE, FL 32090

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TALLAHASSEE, FLORIDA
SECRETARY U.S. STATE

Dated AUGUST 2, 2004



Signature of a member or authorized representative of a member

SABRINA LEWIS / AUTHORIZED REPRESENTATIVE OF A MEMBER

Typed or printed name of signer

Filing Fee: \$25.00