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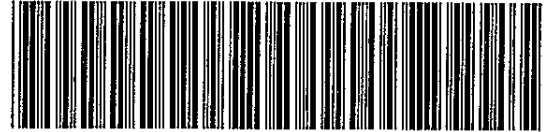
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horace Shephard 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:

Douglas L. Shephard
(Name of Person)

Horace Shephard L.L.C.
(Firm/Company)

457 Vanderheide RD
Physical Address

PO Box 1107
(Address) Mailing

DeFuniak Springs, FL 32433 DFS F 32435-1107
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Shephard at (850) 892-3226
(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)

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**

Horace Shepheard L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 10th, 2004 and assigned document number L04000010968.

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

Amend Article **IV** of Articles of Organization to read as MNGR the following individuals
Horace Shepheard MNGR
457 Vanderheide Rd
DeFuniak Springs FL 32435

Douglas Shepeard MNGR
30 Bluegill Loop
DeFuniak Springs FL 32433

STATE
TALLAHASSEE
FLORIDA

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Dated November 11, 2004.



Signature of a member or authorized representative of a member

Horace Shepheard

Typed or printed name of signee

Filing Fee: \$25.00