

L040-00015881

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(Address)

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(City/State/Zip/Phone #)

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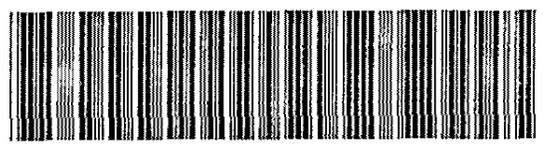
(Business Entity Name)

(Document Number)

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*WL 11/04/04*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*41*

*Law office of*  
**Diahn L. Clark**  
Attorney At Law

October 29, 2004

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

**RE: Articles of Amendment to Articles of Organization of  
Diahn L Clark, LLC**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization for Diahn L Clark, LLC. I have enclosed a check for your filing fee of \$25.00.

I would request that you return, date-stamped, the copy enclosed for my records in the postage paid, self-addressed envelope.

Thank you for your cooperation in this matter.

Respectfully,



Diahn L. Clark  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Diahn L. Clark, 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:

Diahn L. Clark, Esq.  
(Name of Person)

Diahn L. Clark, LLC  
(Firm/Company)

7025 N. Wickham Road  
(Address)

Melbourne FL 32940  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diahn Clark at ( 321 ) 795.373  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Diann L Clark, LLC

(Present Name)  
(A Florida Limited Liability Company)

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SEAL STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/27/2004 and assigned document number L04000015881

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

- 1) The name of the LLC shall be changed from Diann L Clark, LLC to the following:  
Meacham & Clark, LLC
- 2) Darren G. Meacham shall be added as a Managing member and assigned 50 Class A Membership Units of the 100 authorized for issue.

Dated October 29, 2004.

D L Clark, MEMBER

Signature of a member or authorized representative of a member

Diann L. Clark, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00