

L04000019487

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SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 01/26/06

REF. #: 000333.47267

CORP. NAME: APPALACHIAN RESOURCES OF FLORIDA, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 51585 FOR \$ 60.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ARTICLES OF ORGANIZATION OF APPALACHIAN RESOURCES, LLC

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TALLAHASSEE, FLORIDA

- First: The Articles of Organization of APPALACHIAN RESOURCES, LLC, a Limited Liability Company, were filed on March 12, 2004 and assigned document number L04000019487.
- Second: The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article I of the Article of Incorporation as of the date hereof, and substituting in its place and stead the Article set forth below:

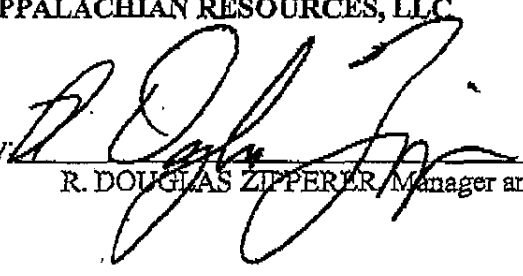
Article I - Name

The name of the Limited Liability Company is:

APPALACHIAN RESOURCES OF FLORIDA, LLC

Executed this 25 day of January, 2006.

APPALACHIAN RESOURCES, LLC

By: 

R. DOUGLAS ZIPPERER, Manager and Member