

L04000019487

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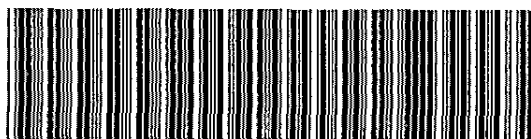
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Appalachian Resources of Florida, 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:

Michael D. Randolph, Esq.
(Name of Person)

(Firm/Company)

P.O. Box 1906

(Address)

Fort Myers, FL 33902-1906

(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael D. Randolph at (239) 332-3366
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Appalachian Resources of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/12/2004 and assigned
document number L04000019487.

SECOND: This amendment is submitted to amend the following:

Article IV is amended to read as follows: The Limited Liability
Company is to be managed by a manager and the name and address of
such manager is Steven R. Randolph, 21720 Edwards Drive, Alva, FL 33920

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Dated August 29, 2006.



Signature of a member or authorized representative of a member

Michael D. Randolph, Esq.

Typed or printed name of signee

Filing Fee: \$25.00