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K.SALY EXAMINER MAY 17 2013

COVER LETTER

TO: Registration Section
Division of Corporations

Theresa B Herndon Cleaning 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:

Theresa B Herndon

Name of Person

Theresa B Herndon Cleaning LLC

Firm/Company

4785 Galliver Cut-Off

Address

City/State and Zip Code

Holt, Florida 32564

E-mail address: (to be used for future annual report notification)

Theresa B. Herndon

_850 \546-0362

Name of Person

For further information concerning this matter, please call:

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)

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



Theresa B Herndon Cleaning LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Compa	iny were filed on 05/25/2004	and assigned
Florida document number L0400041396		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	iability company here:	
The new name must be distinguishable and end with the words "L" "L.L.C."	imited Liability Company," the desi	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		·
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address l		s, enter the name of the new
Name of New Registered Agent:		<u> </u>
New Registered Office Address:		
	Enter Florida :	street address
		lorida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
Mgrm	Steven Cadenhead	Fourth Ave	Add
		Crestview, FI 32539	Remove
		Mail: P O Box 581	
			Add
			Remove
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
_	
_	
_	
_	
ated	<u>5-13</u> , <u>2013</u> .
	Thura B. Herndon
	Signature of a member or authorized representative of a member Theresa B Herndon
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00