

W4000045397

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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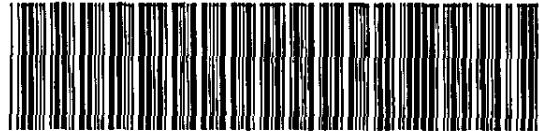
Special Instructions to Filing Officer:

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W4-45397

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Runnels Family Holdings, 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:

Stefanie F. LoBue  
(Name of Person)

Hall & Runnels, P.A.  
(Firm/Company)

4399 Commons Drive East, Suite 300  
(Address)

Destin, Florida 32541  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stefanie M. Fremin at ( 850 ) 337-4620  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Runnels Family Holdings, LLC

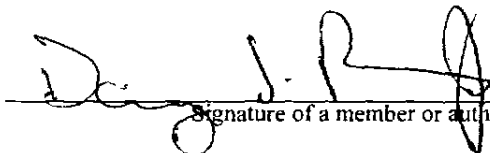
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 16, 2004 and assigned  
document number L04000045397.

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

The only manager for the limited liability company is Davage J. Runnels, Jr. 4393 Commons Drive East, Destin, Florida 32541.

Dated June 30, 2005.



Signature of a member or authorized representative of a member

Davage J. Runnels, Jr.

Typed or printed name of signee

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**Filing Fee: \$25.00**