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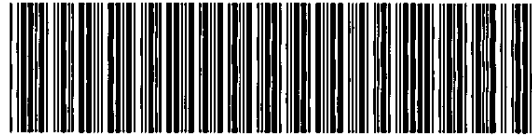
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meyer Enterprises LTD. CO.
(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:

Terry S. Meyer
(Name of Person)

Meyer Enterprises LTD CO
(Firm/Company)

477 Gould Road
(Address)

Quincy Florida 32351
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry S. Meyer at (850) 443-0780
(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)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Meyer Enterprises LTD. CO.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6-18-2004 and assigned document number L04000045875.

SECOND: This amendment is submitted to amend the following:

Please remove Brenda G. Meyer
as a MANAGING member of
this LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated October 12, 2007.

Terry S. Meyer
Signature of a member or authorized representative of a member

Terry S. Meyer
Typed or printed name of signee