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(City/State/Zip/Phone #)

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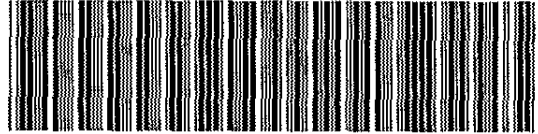
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAHAFFEY ENTERPRISES 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:

ROBERTA MAHAFFEY
(Name of Person)
MAHAFFEY ENTERPRISES LLC
(Firm/Company)
255 JOKATHERINE LANE
(Address)
SANTA ROSA BEACH, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL J. ROBERTO, CPA-DH (Name of Person) 850 862-1040 (Area Code & Daytime Telephone Number)
With PofA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2006

ROBERTA MAHAFFEY
255 JOKATHERINE LANE
SANTA ROSA BEACH, FL 32459

SUBJECT: MAHAFFEY ENTERPRISES LLC
Ref. Number: L04000050409

We have received your document for MAHAFFEY ENTERPRISES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 906A00046619

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAHAFFEY ENTERPRISES LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/4/04 and assigned
document number L 04000050409

SECOND: This amendment is submitted to amend the following:

ERNEST MAHAFFEY IS NO
LONGER MANAGER / REGISTERED AGENT
OF MAHAFFEY ENTERPRISES LLC.

NEW MANAGER / REGISTERED AGENT
IS ROBERTA MAHAFFEY.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 7/10/2006

Ernest Mahaffey *Roberta Mahaffey*
Signature of a member or authorized representative of a member

ERNEST MAHAFFEY + ROBERTA MAHAFFEY
Typed or printed name of signer

Filing Fee: \$23.00

I Herby am familiar with & accept the duties
& responsibilities as a Registered agent.

Roberta A. Mahaffey