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L04-61629
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smith Asset Management Company, 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:

Shannon Smith
(Name of Person)

Smith Asset Management Company, LLC
(Firm/Company)

322 East Park Avenue
(Address)

Chiefland, FL 32626
(City/State and Zip Code)

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For further information concerning this matter, please call:

Shannon Smith at (352) 493-7700
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Smith Asset Management Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 19, 2004 and assigned document number L04000061629.

SECOND: This amendment is submitted to amend the following:

1. Benjamin L. Smith's title is changed to Managing member.

2. Benjamin L. Smith's address is changed to:

322 East Park Avenue

Chiefland, FL 32626

3. Benjamin S. Smith's address is changed to:

322 East Park Avenue

Chiefland, FL 32626

Dated July 28, 2006.

Benjamin Smith

Signature of a member or authorized representative of a member

Benjamin Shannon Smith

Typed or printed name of signee

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