

L04000073370

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TALLAHASSEE, FLORIDA

L06/27/05

Up

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCAD GENERAL 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:

CLAYTON VARNER
(Name of Person)

(Firm/Company)

4934 GEORGE AVE.
(Address)

SARASOTA, FL 34233
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CLAYTON VARNER at (941) 321-8335
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

* EFFECTIVE DATE: 6/18/2005 *

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

COVER LETTER

FOR

CC+D GENERAL LLC

CONTACT:

CLAYTON VARNER

4934 GEORGE AVE.

SARASOTA, FL 34233

PH: (941) 321-8335

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CC&D GENERAL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 11, 2004 and assigned document number L04000073370

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

AMENDED ARTICLE V ONLY

CHANGED MGR CARRIE M VARNER

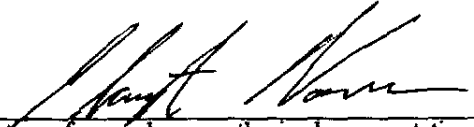
TO

MGRM CLAYTON K VARNER

EFFECTIVE DATE: 6/18/05

THUS DELETING CARRIE M VARNER
FROM THE LLC

Dated JUNE 15, 2005.


Signature of a member or authorized representative of a member

CLAYTON VARNER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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COPY

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000073370
FILED 8:00 AM
October 11, 2004
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:
CC&D GENERAL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
303 US 301 BLVD W.
101
BRADENTON, FL. 34205

The mailing address of the Limited Liability Company is:
303 US 301 BLVD W.
101
BRADENTON, FL. 34205

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CLAYTON K VARNER
4934 GEORGE AVE.
SARASOTA, FL. 34233

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CLAYTON VARNER

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TALLAHASSEE, FLORIDA

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Article V

The name and address of managing members/managers are:

DELETE { Title: MGR
CARRIE M VARNER
4934 GEORGE AVE.
SARASOTA, FL. 34233

ADD TITLE: MGRM
CLAYTON K VARNER
4934 GEORGE AVE.
SARASOTA, FL 34233

L04000073370
FILED 8:00 AM
October 11, 2004
Sec. Of State
Irrivers

Article VI

The effective date for this Limited Liability Company shall be:

10/09/2004

Signature of member or an authorized representative of a member

Signature: CARRIE VARNER - DELETE

ADD

CLAYTON VARNER

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