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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARK WALTERS, 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:

MARK WALTERS
(Name of Person)

MARK WALTERS, LLC
(Firm/Company)

1126 15th Ave. North
(Address)

St. Petersburg, FL 33704
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK WALTERS at (727) 553 4544
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Mark Walters, LTD. Co.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Oct 8, 2004 and assigned document number 104000073559.

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

Change name from Mark Walters, LTD. Co. TO
Mark Walters, LLC.

NOTE: this change puts the name in exact agreement
with the IRS designation for a limited liability Co.
(LLC)

Dated 1/5, 2005.

Mark Walters

Signature of a member or authorized representative of a member

MARK WALTERS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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