

L04 000092615

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POPE BROTHERS REAL ESTATE, 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:

CLAUDE R. WALKER

(Name of Person)

HUEY GUILDAY TUCKER ET AL.

(Firm/Company)

1983 CENTRE POINTE BLVD, #200

(Address)

TALLAHASSEE, FL 32308

(City/State and Zip Code)

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SECRETARY OF STATE

For further information concerning this matter, please call:

JULIE SCHULZ

(Name of Person)

at (850) 224-7091

(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 POPE BROTHERS REAL ESTATE, LLC
a Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on December 22, 2004 and assigned document number L04000092615.

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

- MELVIN L. POPE, III, hereby resigns as Member/Manager of Pope Brothers Real Estate, LLC, a limited liability company organized under the laws of the State of Florida and affirms that the limited liability company has been notified in writing of the resignation.

BERT S. POPE is appointed as Member/Manager of Pope Brothers Real Estate, LLC

The name of the Registered Agent and the registered office address as shown on the records of the Florida Department of State are:

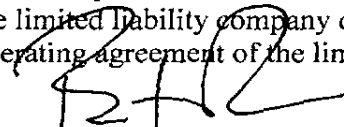
MELVIN L. POPE, III
2580 Care Drive, Suite 1
Tallahassee FL 32308

The name and address of the new registered agent and/or office:

BERT S. POPE
1909 Capital Circle, N.E.
Tallahassee, FL 32308

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It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Printed or typed name of signee: BERT S. POPE

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Signature of Registered Agent, BERT S. POPE

Dated: May 4, 2006