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SECONDIVENE OF STATE

K. SALY EXAMINER JUL 6 2011

## **COVER LETTER**

TO:	Registration Secti Division of Corpo				
SUBJI	ECT:	Dixon 8	Herring, LLC		
		Name of Limi	ted Liability Company		
The en	closed Articles of An	nendment and fee(s) are sub	mitted for filing.		
Please	return all correspond	ence concerning this matter	to the following:		
			Suzanne D. Meehle		
			Name of Person		
	The Meehle Law Firm, P.A.				
			Firm/Company	<del></del>	
115 Maitland Avenue					
<del></del>			Address	•	
		Altan	nonte Springs, FL 32701		
	City/State and Zip Code				
			zanne@meehle.com o be used for future annual report notifi	Continu	
For fur	ther information cond	erning this matter, please c		canon)	
		· · · · · · · · · · · · · · · · · · ·			
		e D. Meehle	at (_ <b>407</b> ) Area Code & Daytimo	792-0790	
	Name of Po	erson	Area Code & Daytimi	: Telephone Number	
Enclos	ed is a check for the t	ollowing amount:			
<b>▼</b> \$25	5.00 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

FILED

11 JUL -5 AMII: 49

		\$2.5	Hri 11: 49	
	Dixon & Herring, LLC	TATIA	HARLOW STATE	
( <u>Name of the Limiter</u>	I Liability Company as it now appears of A Florida Limited Liability Company)	n our records.)	HART OF STATE	
`			- MOA	
The Articles of Organization for this Limited L	iability Company were filed on <u>Dec</u>	<u>ember 30, 200</u>	9 and assigned	
Florida document numberL0400009	4413			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liability company here:			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Company,	' the designation "L	LC" or the abbreviation	
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STREI	ET ADDRESS)			
	<del>, , , , , , , , , , , , , , , , , , , </del>			
Enter new mailing address, if applicable:		····		
(Mailing address MAY BE A POST OFFICE	BOX)			
B. If amending the registered agent and		records, enter t	he name of the new	
registered agent and/or the new registered o	ffice address here:			
Name of New Registered Agent:	Suzanne D. Meehle, Esq.			
New Registered Office Address:	115 Maitland Avenue			
Enter Florida street address				
	Altamonte Springs	, Florida	32701	
	City		Zip Code	
New Degistered Agent's Signature if changing	Registered Agent:			

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Erica Riles	440 Misty Oaks Run Casselberry, Florida 32707	Add Remove
MGR	Daryl Dixon	1917 Bridgewater Drive Lake Marv, Florida 32746	Add Remove
MGR	Kimberly Dixon	1917 Bridgewater Drive Lake Mary, Florida 32746	Add Remove
			Add Remove
			Add Remove
	<del></del>		Add Remove
D. If ar	mending any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	
		,	<del></del>
Dated	30th June	member or authorized representative of a member	
	Signature of a	Suzanne D. Meehle, Esq.	
	<u> </u>	Typed or printed name of signee	

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Filing Fee: \$25.00