

L05000002203

(Requestor's Name)

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(City/State/Zip/Phone #)

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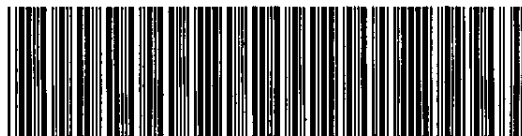
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN -7 2015

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

E-Mail: bob@rcbpa.com

TELEPHONE (727) 939-4900

FAX (727) 939-4966

December 17, 2014

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 412 Holdings, LLC
Our File No. 12,798.04.6.000

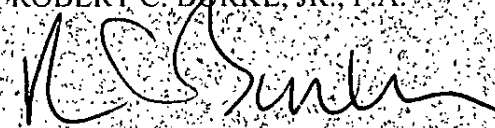
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Organization regarding the above referenced limited liability company.

Further enclosed is a check in the amount of \$25 to cover your filing fee.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

cc: Mr. and Mrs. Jeff S. Davis

14 department of state 01.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
412 HOLDINGS, LLC

The Articles of Organization for this Limited Liability Company were filed on January 5, 2005, and assigned Florida document number L05000002203.

This amendment is submitted to amend the following:

1. ARTICLE IV - Management is hereby amended and restated as follows:

Article IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager- managed company.

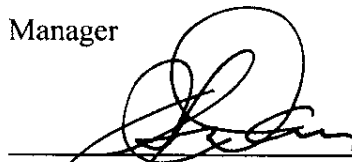
The name and address of each person authorized to manage and control the Limited Liability Company:

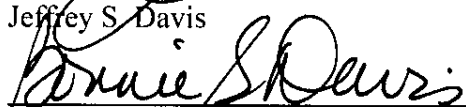
<u>Title</u>	<u>Name and Address</u>
MGR	Jeffrey S. Davis 412 E. Tarpon Avenue Tarpon Springs, FL 34689
MGR	Bonnie S. Davis 412 E. Tarpon Avenue Tarpon Springs, FL 34689

2. The remainder of the provisions of the Articles of Organization shall remain as filed on January 5, 2005.

Dated this 15 day of Dec., 2014.

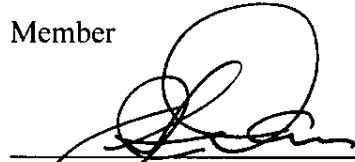
Manager

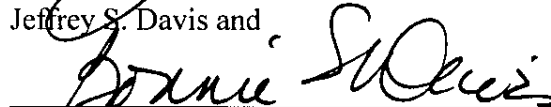


Jeffrey S. Davis


Bonnie S. Davis

Member



Jeffrey S. Davis and


Bonnie S. Davis, husband and wife, tenants by
the entirety