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(Business Entity Name)

(Document Number)

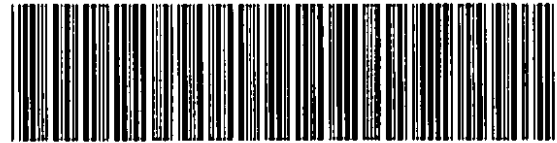
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2022 MAR 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL

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March 8, 2022

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Boyles Investments, LLC
Our File: PE-1339

TO WHOM IT MAY CONCERN:

Our client, Jennifer Boyles, recently filed documents with the Secretary of State pertaining to the above-referenced limited liability company that mistakenly resulted in Todd Boyles being named as Registered Agent and Jennifer Boyles being named as the only Member/Manager of the above-referenced limited liability company.

The following enclosed documents correct the above filings to show that Jennifer Ann Boyles should be the Registered Agent and that Todd S. Boyles and Jennifer Ann Boyles should be named as Members/Managers of the limited liability company:

1 – Dissociation or Resignation of Member, Manager from Florida or Foreign Limited Liability Company signed by Donna Dececo, the Personal Representative nominated in the Last Will and Testament of Peggy Boyles, Deceased; (Filing Fee \$25.00)

2 – Statement of Resignation of Registered Agent for a Limited Liability Company executed by Donna Dececo, Personal Representative nominated in the Last Will and Testament of Peggy Boyles, Deceased; (Filing Fee \$85.00)

3 – Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company executed by Donna Dececo, the Personal Representative nominated in the Last Will and Testament of Peggy Boyles, Deceased; (Filing Fee \$25.00)

Secretary of State
Registration Section
Division of Corporations
March 8, 2022
Page Two

4 – Articles of Amendment to Articles of Organization executed by Jennifer Ann Boyles,
Registered Agent; (Filing Fee \$25.00)

Enclosed is our trust account check made payable to the Secretary of State in the amount
of \$160.00 covering the fees for each of the aforementioned documents.

Thank you for your assistance in this matter. If you should have any questions at this time
or if there needs to be any more documents filed, please contact our office accordingly.

Yours truly,



THOMAS G. VAN MATRE, JR.

TGVM/efm
Enclosures
cc: Ms. Jennifer Ann Boyles
Mr. Todd S. Boyles



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

2022 MAR 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BOYLES INVESTMENTS LLC

2. The Florida document/registration number assigned to this limited liability company is:
L05000014723

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 12/15/2021

4. I, Peggy Boyles a/k/a Peggy A. Boyles, hereby withdraw/resign as a
(Print Name of Person Resigning)
Member/Manager
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

X Donna Dececo
Signature of Dissociating Member or Resigning Manager

Donna Dececo, the Personal Representative nominated in the Last Will and Testament of Peggy Boyles, Deceased

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)