

L05000016475

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(Address)

(Address)

(City/State/Zip/Phone #)

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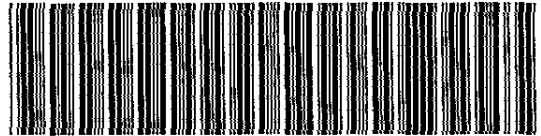
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2006 MAR 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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U.S. DEPT. OF JUSTICE
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERIOUS Painting 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:

Ron Benfield
(Name of Person)

(Firm/Company)

58 Sioux Circle
(Address)

Havana, FL 32333
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Benfield at 539 5171
(Name of Person) (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

FILED
2006 MAR 28 AM 9:26
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Serious Painting LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 MAR 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 2/17/05 and assigned
document number LD5000016475.

SECOND: This amendment is submitted to amend the following:

Remove - Eric Rodgers MGRM

718 Gay St Tallahassee, FL 32304

Add - Mallory Bevis - MGRM

709 E Lafayette St Tallahassee, FL 32301

Add - David Townsend - MGRM

709 E Lafayette St Tallahassee, FL 32301

Change address 709 E Lafayette St

Tallahassee, FL 32301

Change Registered Agent - Ron Benfield

58 Sioux Circle
Havana, FL 32333

Dated March 28, 2006.

Ron Benfield
Signature of a member or authorized representative of a member

Ron Benfield

Typed or printed name of signee

Filing Fee: \$25.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SERIOUS PAINTING LLC

2. The name and the Florida street address of the registered agent and office are:

RON BENFIELD

(Name)

58 SIOUX CIRCLE

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

HAVANA,

FL 32333

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

/s/ RON BENFIELD

(Signature)