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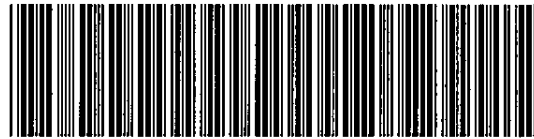
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*[Signature]*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Humitech of Northwest Florida, 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 Storey (Florida Bar No. 169750)

(Name of Person)

(Firm/Company)

Post Office Box 6567

(Address)

Dothan, Alabama 36302

(City/State and Zip Code)

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For further information concerning this matter, please call:

Ron Storey (Florida Bar No. 169750) at ( 334 ) 793-7635  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF**  
**HUMITECH OF NORTHWEST FLORIDA, LLC**  
**A Florida Limited Liability Company**

# HUMITECH OF NORTHWEST FLORIDA, LLC

A Florida Limited Liability Company

## ARTICLES OF AMENDMENT

HUMITECH OF NORTHWEST FLORIDA, LLC, a Florida limited liability company filed and recorded in the Florida Department of State on February 23, 2005, and amended on July 13, 2005, adopts the following amendments to its Articles of Organization:

- (1) **MEMBERSHIP.** Article V of the Articles of Organization are hereby amended so as to provide that the names and addresses and percentage interests of the present members of the Company are:  

Gayle S. Vann \_\_\_\_\_ 100%  
380 Pristine Water Lane  
Mary Esther, Florida 32569
- (2) **PRINCIPAL OFFICE.** Article I of the Articles of Organization are hereby amended so as to provide that the street address of the principal office of the company is 380 Pristine Water Lane, Mary Esther, Florida 32569, and the mailing address of the company is 380 Pristine Water Lane, Mary Esther, Florida 32569.
- (3) **REGISTERED OFFICE AND AGENT.** Article IV of the Articles of Organization are hereby amended so as to provide that the location and mailing address of the registered office of the limited liability company shall be 380 Pristine Water Lane, Mary Esther, Florida 32569, and its registered agent at such address shall be Gayle S. Vann.
- (4) **MANAGING MEMBER.** Article VII of the Articles of Organization are hereby further amended so as to provide that the name and address of the managing member who is to serve until her successor is elected and qualified is as follows:

Gayle S. Vann  
380 Pristine Water Lane  
Mary Esther, Florida 32569

Except as hereinabove otherwise expressly provided, the original Articles Of Organization shall remain unchanged and in full force and effect.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, these Articles Of Amendment have been  
subscribed by the undersigned this 22 day November, 2006.

HUMITECH OF NORTHWEST FLORIDA,  
LLC,

By: Gayle S. Vann  
Gayle S. Vann,  
Managing Member

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

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.

Gayle S. Vann  
Gayle S. Vann  
380 Pristine Water Lane  
Mary Esther, Florida 32569

\\WP9\HUMITECH OF NORTHWEST FLORIDA, LLC (ARTICLES OF AMENDMENT)

**PREPARED BY:**  
RON STOREY  
FLORIDA BAR NO. 169750  
ATTORNEY AT LAW  
P.O. BOX 6567  
DOTHAN, AL 36302  
(334) 793-7635

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