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| (Address) | | | | | |
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| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: 33 | | | | | |
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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: BRIAN Keith Helton Enterprises LLC (Name of Limited Liability Company) |
| The enclosed Articles of Amendment and fec(s) are submitted for filing. Please return all correspondence concerning this matter to the following: |
| Brian Keith Helton (Name of Person) |
| (Name of Person) |
| Brian Keith Helton Enterprises LLC (Firm/Company) |
| 1297 Lingen Ave NW (Address) |
| Palm Bay FL 32907 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Brian Helton at (321) 652-2018 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) Certificate of Status & Certified Copy (additional copy is enclosed) |
| |

MAILING ADDRESS:

TO:

Registration Section

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

| <u>-</u> | Brian Keith Helton Enterprises LL (Present Name) (A Florida Limited Liability Company) | <u>-C</u> | | |
|----------|--|--|-----------|-------|
| FIRST: | The Articles of Organization were filed on March 22, 2005 and assigned document number LOS 0000 28 542 | ed | | |
| SECOND: | This amendment is submitted to amend the following: | | | |
| | The Street address of the principal office | <u></u> | - | |
| - | - of the Limited Liability Company is: | | - | |
| | 6180 Babcock St unit E1 | | - | |
| - | Palm Bay, FL 32909 | | _ | |
| | | <u></u> | _ | |
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| | Jan-18, 2006. | | (S) TO | |
| Dated | <u>Jan 18 </u> | en e | 7 | |
| | Brian Keitto Hellow | I JOA | : :39 | |
| | Signature of a member or authorized representative of a member | | | |
| | Brian Keith Helton | | | |
| | Typed or named name of stones | | | - |

Filing Fee: \$25.00