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M. HODGES

05 JUL -5 PM 2:57

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Best of All, 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:

Brad Congleton
(Name of Person)

Brad Congleton CPA, Inc.
(Firm/Company)

50 Uptown Grayton Circle #15
(Address)

Santa Rosa Beach, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Brad Congleton at (850) 231-0599
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*** ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Best of All, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 23, 2005 and assigned document number L05000051088.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

Title: MGR
Terry Cohen
135 Sand Dunes Road
Santa Rosa Beach, FL 32459

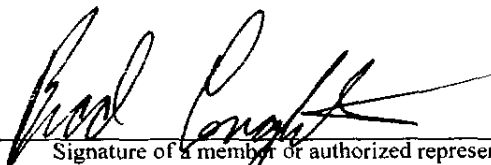
Title: MGRM
Verdun E Rahal Jr.
135 Sand Dunes Road
Santa Rosa Beach, FL 32459

Title: MGRM
John E Mann
4108 Vista Creek Court
Arlington, TX 76016

Title: MGRM
Michele S Mann
4108 Vista Creek Court
Arlington, TX 76016

Title: MGRM
Richard E Stafford
3812 W Co Hwy 30-A
Santa Rosa Beach, FL 32459

Dated June 29, 2005



Signature of a member or authorized representative of a member

Brad Congleton

Typed or printed name of signee

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Filing Fee: \$25.00