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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Want -

COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Highmark, 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: | | | |
| Jerne Mitchell | | | |
| (Name of Person) | | | |
| • | | | |
| (Firm/Company) | | | |
| 1326 S. Ridgewood Ave., #8 | | | |
| 1326 S. Ridgewood Ave., #8 (Address) Dayton Beach FL 32114 (City/State and Zip Code) | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: Terms M: False 11 (Name of Person) (City/State and Zip Code) ARCH ARCH ARCH ARCH ARCH ARCH ARCH ARCH | | | |
| For further information concerning this matter, please call: Terme M: Faleu at (386) 258-1676 (Name of Person) (Area Code & Daytime Telephone Number) | | | |
| (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 Certified Copy (additional copy is enclosed) 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 13, 2008

JEROME MITCHELL 1326 S. RIDGEWOOD AVE. #8 DAYTONA BEACH, FL 32114

SUBJECT: HIGHMARK LLC Ref. Number: L05000055762

We have received your document for HIGHMARK LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calf (850) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 608A00036407

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Highmark | LLC |
|---|---|
| (Name of the Limited Liability Compa (A Florida Limited L | ny as it now appears on our records.) Liability Company) |
| The Articles of Organization for this Limited Liability Company | , , , , , , , , , , , , , , , , , , , |
| Florida document number <u>Lo 500005576</u> 2 | · |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | • |
| 5 K: mak, L The new name must be distinguishable and end with the words "Limi | LC |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | ted Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | MA PER B |
| • | AR V |
| · · · · · · · · · · · · · · · · · · · | SSEE TE |
| Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | D ₩ 22 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | |
| Name of New Registered Agent: | MA |
| · | |
| New Registered Office Address: | (Enter Florida street address) |
| | Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: | |
| I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and compaccept the obligations of my position as registered agent as peing filed to merely reflect a change in the registered office | lete performance of my duties, and I am familiar with and provided for in Chapter 608, F.S. Or, if this document is |
| company has been notified in writing of this change. | 4/10 |

(If Changing Registered Agent, Signature of New Registered Agent)

. if amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member **Type of Action** Title <u>Name</u> Address ☐ Add Remove Add Remove r¶ Add Remove Add KeA Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00