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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

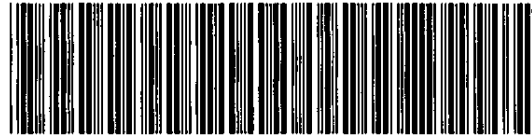
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Arrington-Payne Properties, 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:

Richard Payne

(Name of Person)

Brokers Realty of CFI

(Firm/Company)

1142 First Street South

(Address)

Winter Haven, FL 33880

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Payne

(Name of Person)

at (863) 289-1538

(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

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

Arrington-Payne Properties, LLC

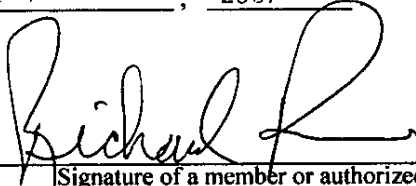
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/06/2005 and assigned document number 10500006689.

SECOND: This amendment is submitted to amend the following:

Todd Arrington will be replaced by Richard Payne as registered
agent. The name of the LLC will be changed to Richard Payne Properties,
LLC. The principal address will be changed to 1142 First Street South
Winter Haven, FL 33880.. Todd Arrington will be removed as a manager/
member of the LLC.

Dated August 9, 2007, 2007



Signature of a member or authorized representative of a member

Richard Payne

Typed or printed name of signer

2007 AUG 13 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00

August 9, 2007

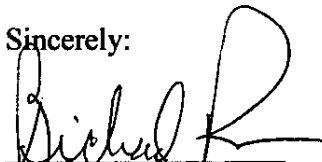
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

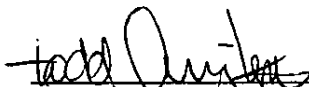
RE: Richard Payne Properties, LLC

To Whom It May Concern:

I, Richard Payne, accept the appointment as the new registered agent for the re-named LLC referenced above. I am familiar with and accept the obligations of this position. The former registered agent, Todd Arrington, is in agreement with this change and his signature is testament to that fact.

Sincerely:


Richard Payne


Todd Arrington