

LD50000109953

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(Business Entity Name)

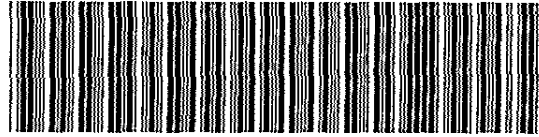
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Clay & Company, 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:

Heather Gleason
(Name of Person)

Clay & Company, LLC
(Firm/Company)

12273 Emerald Coast Pkwy Suite 117
(Address)

Destin, FL 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Gleason at (850) 837-2235
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Clay 8 company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUN 18, 2005 and assigned document number 105000009953.

SECOND: This amendment is submitted to amend the following:

Remove- Title: MGR

Benjamin F. Anderson

11714 Emerald coast PKWY

Destin, FL 32550

Add- Title: MGR

Donald Allan Williams

12273 Emerald coast PKWY Suite 117

Destin, FL 32550

Dated September 7, 2007.

Benjamin F. Anderson

Signature of a member or authorized representative of a member

Benjamin F. Anderson

Typed or printed name of signee

Donald A. Williams

Donald A. Williams

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00