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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLIAM J. MC NALLY, 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:

WILLIAM J. MC NALLY
(Name of Person)

WILLIAM J. MC NALLY, LLC
(Firm/Company)

1882 STICKNEY POINT ROAD
(Address)

SARASOTA, FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM J. MC NALLY at (941) 915-9030
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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**

WILLIAM J. MC NALLY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/07/2006 and assigned
document number L05000082772.

SECOND: This amendment is submitted to amend the following:

WILLIAM J. MC NALLY IS HEREBY DESIGNATED AS MEMBER/MANAGER OF THE ENTITY

MARY PAT MC NALLY IS HEREBY DESIGNATED AS MEMBER

Dated OCTOBER 30, 2006.



Signature of a member or authorized representative of a member

WILLIAM J. MC NALLY

Typed or printed name of signee

Filing Fee: \$25.00

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