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T. HAMPTON

FEB 1 8 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: McAvey LLC (Name of Limited Liability Company)					
(Naune 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:					
Loren McAvey (Name of Person)					
(Name of Person)					
McAvey LLC (Firm/Company)					
,					
16104 Marsh Field Dr					
, · · · · · · · · · · · · · · · · · · ·					
Tampa, FL, 33624 (City/State and Zip Code)					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Loren McAvey at (813) 957-2288  (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$30.00 Filing Fee \$ S55.00 Filing Fee \$ S60.00 Filing Fee, 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

## ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION (Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on  $\frac{8/31/o5}{}$ Florida document number \_\_LO5 OOO0 86459 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: 16104 Marsh F. eld Dr (Enter Florida street address)

Tamba, Florida 33624

(City) (Zip Code) New Registered Office Address:

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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

MGR = Manager MGRM = Managing Member					
<u>Title</u>	Name	Address	Type of Action		
MGR	Jessica McAvey	16104 Marshfield Dr. Tampa, FL, 33624	Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
D. If amend		e(s) here: (Attach additional sheets, if necessary.	SECRETARY OF STATE DIVISION OF CORPORATIONS  08 FEB 15 PM 12: 47		
Dated		008.			
	Loses MCA	or authorized representative of a member  /eu or printed name of signee			

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Filing Fee: \$25.00