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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 511 Duval, 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:

Colby Ward

(Name of Person)

511 Duval, LLC

(Firm/Company)

P.O. Box #17696

(Address)

Jacksonville, FL 32245

(City/State and Zip Code)

For further information concerning this matter, please call:

Colby Ward

(Name of Person)

at (904) 710-2607

(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 &
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(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

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TALLAHASSEE, FLORIDA

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

511 Duval, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/21/2005 and assigned document number L05000092681

SECOND: This amendment is submitted to amend the following:

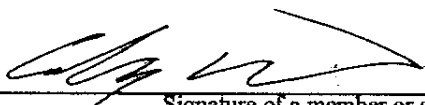
ARTICLE V - Currently lists Ward Investments, LLC as the MGR.

Ward Investments should no longer be listed as the manager.

This leaves Colby Ward and Joseph Ward as sole managing members.

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TALLAHASSEE FLORIDA

Dated December 15th, 2005



Signature of a member or authorized representative of a member

Colby Ward - Manager

Typed or printed name of signee

Filing Fee: \$25.00