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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

R. HUNT

11/29/23

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HALL ENTERPRISES, 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:

EDWIN CHANNING COOLIDGE, JR., ESQUIRE

Name of Person

LANDIS GRAHAM FRENCH, P.A.

Firm/Company

145 E. RICH AVE., SUITE C

Address

DELAND FL 32724

City/State and Zip Code

CCOOLIDGE@LANDISPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWIN CHANNING COOLIDGE, JR., ESQUIRE at (386) 734-3451  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HALL ENTERPRISES, LLC

The Articles of Organization for this Limited Liability Company were filed on September 23, 2005 and assigned Florida document number: L05000096195. The Articles were previously amended by filing date stamped March 14, 2006. This amendment is submitted to amend the following:

- A. Article II of the Articles is amended to change the mailing and street address of the principal office of the Limited Liability Company as follows:

Principal Office Address:                   2270 Tropical Terrace  
DeLand, FL 32724

Mailing Address:                           2270 Tropical Terrace  
DeLand, FL 32724

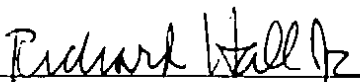
- B. Article III of the Articles is amended to change the name and street address of the registered agent as follows:

Name of New Registered Agent:       Richard Hall, Jr.

New Registered Office Address:       2270 Tropical Terrace  
DeLand, FL 32724

Registered Agent's Signature: 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 605, 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.

Signature of New Registered Agent:

  
Richard Hall, Jr., Registered Agent

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C. Article IV of the Articles is amended to replace the Members who are authorized to manage the Company as follows:

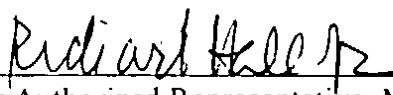
MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>   | <u>Address</u>                                     | <u>Type of Action</u> |
|--------------|---|--|-----------------------|
| AMBR         | Richard Hall, as Trustee of the Richard Hall Trust, dated August 26, 2005 | 2233 River Ridge Rd.<br>DeLand, FL 32720           | Remove                |
| AMBR         | Joan T. Hall, as Trustee of the Joan T. Hall Trust, dated August 26, 2005 | 2233 River Ridge Rd.<br>DeLand, FL 32720           | Remove                |
| AMBR         | Richard Hall, Jr.   | 2270 Tropical Terrace<br>DeLand, FL 32724          | Add                   |
| AMBR         | Theresa S. Wallace  | 1620 Reynolds Rd.<br>DeLeon Springs, FL 32130      | Add                   |
| AMBR         | Jo Ann McGee  | 3056 Anderson Road<br>Green Cove Springs, FL 32043 | Add                   |

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D. The Effective Date of the Amendment is as of date of filing.

**HALL ENTERPRISES, LLC**, a Florida limited liability company.

  
By its Authorized Representative, Member:  
**Richard Hall, Jr.**