L0600004132

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COVER LETTER

Registration Section Division of Corporations

SUBJECT: Harrod Family, 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:		
Paul A. Wilson		
(Name of Person)		
Litvak Beasley & Wilson, LLP		
(Firm/Company)		
(
226 East Government Street		
(Address)		
Pensacola, Florida 32502		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Paul A. Wilson at (850) 432-9818		
Paul A. Wilson at (850) 432–9818 (Name of Person) (Area Code & Daytime Telephone Number)		
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Enclosed is a check for the following amount:		
X \$25.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,		
Certificate of Status Certified Copy Certificate of Status &		
(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 ORGANIZATIONOF HARROD FAMILY, LLC

The name of the Limited Liability Company is: HARROD FAMILY, LLC.

The Articles of Organization were filed January 11, 2006 and assigned document number: L06000004132.

This amendment is submitted to amend the following:

 In Article II, the mailing address of the Limited Liability company is currently: 9535 ROWE TRAJL PACE, FL 32571-9535

The mailing address of the Limited Liability Company should be: 5205 ROWE TRAIL PACE, FL 32571-9535

 In Article IV, the name and Florida street address of the registered as currently:

> STEVE HARROD 9535 ROWE TRAIL PACE, FL 32571-9535

The name and Florida street address of the registered agent should be STEVE HARROD

5205 ROWE TRAIL PACE, FL 32571-9535

3. In Article V, the name and address of managing members/managers is currently:

TITLE: MGRM PAM HARROD 9535 ROWE TRAIL PACE, FL 32571-9535

The name and address of managing members/managers should be:

TITLE: MGRM PAM HARROD 5205 ROWE TRAIL PACE, FL 32571-9535

Dated: June 30, 2006

Pam Harrod