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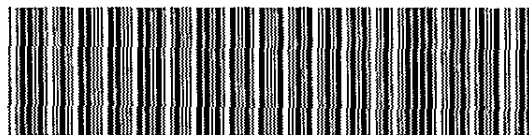
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Porter-Townsend of Okeechobee, 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:

Devin R. Maxwell

(Name of Person)

The Law Firm of Maxwell & Maxwell

(Firm/Company)

405 NW 3rd Street

(Address)

Okeechobee, Florida 34972

(City/State and Zip Code)

For further information concerning this matter, please call:

Devin Maxwell

(Name of Person)

at (863)

763-1119

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☒ \$60.00 Filing Fee,
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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**

PORTER, TOWNSEND, LLC

(Present Name)

(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on April 26, 2006 and assigned document number LO6000043683.

SECOND: This amendment is submitted to amend the following:

1. Amend membership from Stephen G. Porter, Managing Member
to Mary Porter Trust, Managing Member

2. Amend membership from Jerry Townsend, Managing Member
to Jerry and Willa Townsend, Revocable Living Trust,
Managing Member

Dated October 12th, 2006.



Signature of a member or authorized representative of a member

STEPHEN G. PORTER, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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