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EXAMINER



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SECRETARY OF STATE

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## ADKINSON LAW FIRM ATTORNEYS AT LAW

CLAYTON J.M. ADKINSON CLAY B. ADKINSON

41 South 6th Street, DeFuniak Springs, FL 32435 Telephone (850) 892-5195 Fax (850) 892-3013 MAILING ADDRESS: Post Office Box 1207 DeFuniak Springs, FL 32435

December 21, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

In re: RECADE Investments, LLC and

3110 Acquisitions, LLC

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation to be filed for the above referenced companies. Also, enclosed is a check for \$120.00 to cover the cost of filing fees.

If additional information is needed, please advise. Your assistance in this matter is most appreciated.

Sincerely,

Clay B. Adkinson / CA

CBA:ch Enclosures

## **COVER LETTER**

TO:	Registration S Division of Co						
SUBJI	FCT•	RECADE IN	VESTMENTS, LLC				
SODO	<u></u>		ited Liability Company				
The en	iclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.				
Please	return all corresp	ondence concerning this matter	r to the following:				
			Donald R. Earley			21	
			Name of Person			2009 DEC 30	
REC		ADE INVESTMENTS, LLC		A A A A A A A A A A A A A A A A A A A	)EC		
			Firm/Company		SSE		7
	POST OFFICE BOX 1207		्रेम <u>ं</u> ना	PM 3: 07	ا ر		
	Address					္ဘ	•
		DEFU	NIAK SPRINGS, FL 32	2435	4.0	7 J	
			City/State and Zip Code				
			6-1				
For fu	rther information	concerning this matter, please	to be used for future annual report	ч поинсацон)			
	DON	ALD R. EARLEY	at ( 850 )	892-51	95		
		of Person		Daytime Telephon		_	
Enclos	sed is a check for	the following amount:					
\$2.	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	closed)	50.00 Filing Fe Certificate of S Certified Copy (additional cop	tatus &	sed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registration Division of C Clifton Build	Corporations ling ive Center Circle				

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RECA	ADE INVESTMENTS, LL	.C			
(Name of the Limited L (A F	<u>liability Company as it now appear</u> Florida Limited Liability Company)	s on our records.)			
The Articles of Organization for this Limited Lia	bility Company were filed on	06-29-06	and assigned		
Florida document numberL060000658					
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liability company her	<u>e</u> :			
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	ny," the designation	<u></u> 5		
Enter new principal offices address, if applica	ble:		DEC 3		
(Principal office address MUST BE A STREET	ADDRESS)		SEA Sea		
	<del> </del>				
			STAL LOR		
Enter new mailing address, if applicable:			85 <b>9</b>		
(Mailing address MAY BE A POST OFFICE B	<u></u>				
			<del></del>		
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, <u>enter</u>	the name of the new		
Name of New Registered Agent:					
New Registered Office Address:					
	Enter Florida street address				
	-71	, Florida _			
	City		Zip Code		

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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** <u>Title</u> **Name** <u>Address</u> **MGRM** Clayton J.M. Adkinson Post Office Box 1207 ✓ Add
☐ Remove DeFuniak Springs, FL 32435 Ronnie L. Brannon, Sr. MGRM 1089 County Highway 83A E Freeport Florida Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated \_ Signature of a member or authorized representative of a member Donald R. Earley Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00