

L 06000074750

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Actium Defense 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:

Marianne Carlson  
(Name of Person)

Actium Defense LLC  
(Firm/Company)

1412 Intrepid Dive, Suite E  
(Address)

DeLand, FL 32724-2168  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Marianne Carlson at ( 386 ) 626-3236  
(Name of Person) (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 &  
Certified Copy  
(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

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

**Actium Defense LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on July 28, 2006 and assigned document number L06000074750.

**SECOND:** This amendment is submitted to amend the following:

Article II: Street address changed to: 1412 Intrepid Drive, Suite E, DeLand, FL 32724-2168.

Mailing address also changed to: 1412 Intrepid Drive, Suite E, DeLand, FL 32724-2168.

Article IV: Registered Agent address changed to 1412 Intrepid Drive, Suite E, DeLand, FL 32724-2168.

Article V: Addresses of managing members, Marianne Carlson, Donald W. Carlson, and Paula M. Carlson,

all changed to 201 Brookgreen Way, DeLand, FL 32724-8818.  
(Address of managing member, Gretchen A. Carlson does not change.)

Dated November 13, 2007.



Signature of a member or authorized representative of a member

**Marianne Carlson**

Typed or printed name of signee