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LETTERS TO THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sheffield Realty 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:

Diave SHEFFIELD
(Name of Person)
Sheffield Construction
(Firm/Company)
1700 Metropolitan Blvd
(Address)
Tallahassee Fl. 32308
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Diave Sheffield at (850) 298-4328
(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

Sheffield Realty LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 09/11/2006 and assigned document number 206800088895.

SECOND: This amendment is submitted to amend the following:

Change address of manager/member Lee R. Sheffield
to - 1291 Tallavava Tr. Havana Fl. 32333

change address of manager/member DIANE SHEFFIELD
to - 1291 Tallavava Tr. Havana Fl. 32333

Change Manager/Member name from Lee R. Sheffield
to Lee R. Sheffield III

Add Lee R. Sheffield JR as MGRM
1321 46th Ave NE St. Petersburg Fl. 33703

Dated 11/15/06.

Diane Sheffield

Signature of a member or authorized representative of a member

DIANE SHEFFIELD

Typed or printed name of signee