

L06000104510

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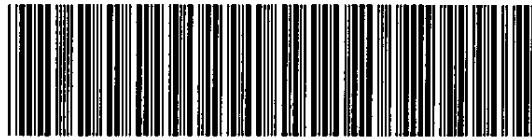
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2007

MELISSA BUTLER
2250 SEA AVE.
INDIALANTIC, FL 32903

SUBJECT: BUTLER COASTAL LLC
Ref. Number: L06000104510

We have received your document for BUTLER COASTAL LLC and your document is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 907A00000348

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUTLER COASTAL 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:

MELISSA BUTLER

(Name of Person)

BUTLER COASTAL LLC

(Firm/Company)

2250 SEA AVENUE

(Address)

INDIALANTIC, FL 32903

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MELISSA BUTLER

(Name of Person)

at (321) 773-7006

(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**

BUTLER COASTAL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 26, 2006 and assigned document number L06000104510.

SECOND: This amendment is submitted to amend the following:

The structure of BUTLER COASTAL LLC is defined as follows:

James Butler, husband of Melissa Butler, owns 50% and

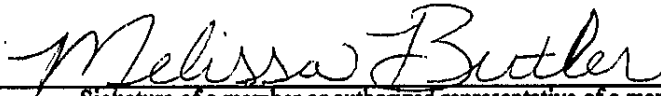
Melissa Butler, wife of James Butler, owns 50%.

BUTLER COASTAL LLC is jointly owned and operated by both James
and Melissa Butler who each own 50%.

For Title Purposes, James Butler remains the "Registered Agent" and
Melissa Butler remains the "Managing Member".

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TALLAHASSEE, FLORIDA

Dated January 11, 2007.



Signature of a member or authorized representative of a member

MELISSA BUTLER

Typed or printed name of signee

Filing Fee: \$25.00