

07000002879

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(Business Entity Name)

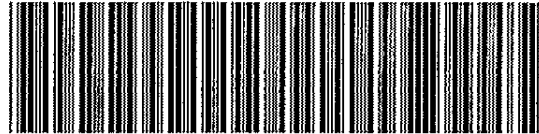
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARK KELLY, 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:

MARK A KELLY SR
(Name of Person)
MARK KELLY LLC
(Firm/Company)
11201 FISHER OLD MILL RD
(Address)
MILTON FL 32583
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Kelly at (850) 623-1721
(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

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TALLAHASSEE FLORIDA

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

MARK Kelly LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan 8, 2007 and assigned document number L07000002879

SECOND: This amendment is submitted to amend the following:

ADD the Following as MGRm:

① MARK A KELLY JR

16453 Fleet AVE

MILTON FL 32510

③ Robert M. KERNS

4172 Fruitwood St

Pace FL 32571

② TIMOTHY BATHURST

602 S. Old Corey Rd

Pensacola FL 32507

Dated 24 September, 2007

Mark Kelly SR

Signature of a member or authorized representative of a member

MARK KELLY SR.

Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA