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S. HAWKES

MAR 2 0 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corp.	
SUBJECT: TR	CI-COUNTY SOUND LLC
•	(Name of Limited Liability Company)
The enclosed Articles of A	mendment and fee(s) are submitted for filing.
Please return all correspond	dence concerning this matter to the following:
	B.W. BROOKS JR. (Name of Person)
	TRI-COUNTY SOUND LLC (Firm/Company)
	1347 NE 14TH ST. (Address)
	OCALA, FL 34470 (City/State and Zip Code)
	(Čity/State and Zip Code)
For further information co	ncerning this matter, please call:
B.W. BK	200 KS at (352 351-4300 Person) (Area Code & Daytime Telephone Number)
(Name of	Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the	following amount:
\$25.00 Filing Fee	Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) 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

TPC1-COUNTS	SOUND LLC	
(Name of the Limited Liability	y Company as it now appears on o Limited Liability Company)	ur records.)
The Articles of Organization for this Limited Liability Of Storida document number <u>LO 70000</u> 350		and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here:	300
The new name must be distinguishable and end with the wo "L.L.C."	ords "Limited Liability Company," th	ne designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		<u> </u>
(Principal office address MUST BE A STREET ADD	RESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office add		ecords, enter the name of the new
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	(P.)	1 1 1
	(Enter F	lorida street address)
		, 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 Changing Registered Agent, Signature of New Registered Agent)

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

<u>Address</u> **Type of Action Title** Name ☐ Add Remove _ Add Remove Add 🕝 Remove Add Remov@ 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 BROOKS Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00