

L070000054116

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From: Account Name : JACOBS & PETERS, P.A.
Account Number : 119980000094
Phone : (904) 261-3693
Fax Number : (904) 261-2866

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELMES IMPORTS, 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:

Richard J. Scholz, Esquire
(Name of Person)

Jacobs & Associates, P.A.
(Firm/Company)

961687 Gateway Blvd., Suite 201-I
(Address)

Fernandina Beach, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J. Scholz at (904) 261-3693
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

((H07000042903 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HELMMS IMPORTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2007 and assigned
document number L07000005416

SECOND: This amendment is submitted to amend the following:

See Attached

Dated 2 - 16, 07

Frank Helms, Managing Member
Signature of a member or authorized representative of a member

Frank Helms
Typed or printed name of signer

Filing Fee: \$25.00

(((H07000042903 3)))

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Amendment to Articles of Organization

I, Christopher M. Bryan would like to have my name removed from Helmes Imports, LLC as the Registered Agent and Managing Member as of February 16, 2007.


Christopher M. Bryan

I, Sarah C. Bryan will fill the vacancy of Registered Agent and Managing Member for Helmes Imports, LLC as of February 16, 2007.


Sarah C. Bryan