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(((H080001565183)))



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To:

Division of Corporations

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From:

Account Name

: EDSEL F. MATTHEWS, JR., P.A.

Account Number : 120020000110 : (850)432-1300 Phone

Fax Number : (850)438-4244 EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

KELLI BLACK HOMES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

H080001565183

COVER LETTER

TO: Registration Sci Division of Corp			
SUBJECT: KELLI BE	ACK HOMES, LLC	•	
		d Liability Company)	
	Amendment and fee(s) are subm		
	Edsal F. Matthew	s, Jr.	
•		(Name of Person)	
•	Edsel F. Matthew	a, Jr., PA	
		(Firm/Company)	
	308 South Jeffer	son_Street	
		(Address)	
	Pensacola, Flori	da 32502	
•		City/State and Zip Code)	
For further information of	oncerning this matter, please cal) ;	
	drum, Paralegal (Person)	at (850) 432-1300 (Area Code & Daytime T	elephone Number)
Enclosed is a check for th	e following amount:		
□ \$25.00 Filing Fee	Certificate of Status	E2\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	D\$60.00 Filing Pec, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURTER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tellahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KELLI BLACK, HOMES, LLC (Name of the Limited Liability Compan	v as it now appears on our records.)		
(Name of the Limited Liability Compan (A Florida Limited Li	ability Company)		
The Articles of Organization for this Limited Liability Company Florida document numberL07000005524	were filed on January 16, 2007 and assigned		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liable	lity company here:		
KELLI BLACK CONSTRUCTION, LLC			
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	6005 Allentown Rd.		
(Principal office address MUST BE A STREET ADDRESS)	Milton to 32570		
Euter new mailing address, if applicable:	Po Box 3636		
(Mailing address MAY BE A POST OFFICE BOX)	Milliam FL 32572		
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here			
Name of New Registered Agent:			
New Registered Office Address:	·		
	(Enter Florida 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 the provisions of all statutes relative to the proper and complet accept the obligations of my position as registered agent as pleing filed to merely reflect a change in the registered office company has been notified in writing of this change.	ete performance of my duties, and I am familiar with and rovided for in Chapter 608, F.S. Or, if this document is		

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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 = M MGRM =	lanager Managing Member		
Title	Name	Address	Type of Action
			Add Remove
			Add Remove
	:		Add Remove
			Add Remove
			Add
			Add Remove
D. If ame	nding any other information, enter chan	ge(s) here: (Attach additional sheets, if nec	essary.)
	:		
-			
Dated	June 16, 2008	or of authorized representative of a member	206
	Kelli Błack, managing w		2000 JUN 20
	Туре	d or printed name of signes	in the second
	1	Page 2 of 2 Filing Fee: \$25.00	
			H080001565 18 3