

LO7000013002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILL MCFARLAND, P.A.
ATTORNEY AT LAW

2930 Del Prado Boulevard, Suite A, Cape Coral, Florida 33904
P.O. Box 101507, Cape Coral, Florida 33910

Phone: (239) 549-5680
Fax: (239) 549-0932

March 2, 2012

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment of Registered Agent for Easton Financial &
Add additional Manager

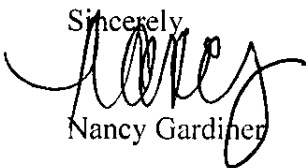
To Whom It May Concern:

Enclosed please find the cover letter and Articles of Amendment to Articles of Organization of Easton Financial, LLC along with our check in the amount of \$20.00 for filing said filing.

If you have any questions, please do not hesitate to contact my office.

Thank you for your time and attention.

Sincerely,



Nancy Gardiner

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Easton Financial, 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:

Bill McFarland
Name of Person

Bill McFarland, P.A.
Firm/Company

2930 Del Prado Blvd., Suite A
Address

Cape Coral, Florida 33904
City/State and Zip Code

Bill@bmcpa.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill McFarland at (**239**) **549-5680**
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

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

Easton Financial, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/21/2001 and assigned
Florida document number L07000013002.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Bill McFarland, P.A.

New Registered Office Address:

2930 Del Prado Blvd., Suite A

Enter Florida street address

Cape Coral

, Florida

33904

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Linda M. Butler	1285 Tuna Court Naples, Florida 34102	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dated March 2, 2012.

Harold R. Butler, Jr.
Signature of a member or authorized representative of a member

Harold R. Butler, Jr.
Typed or printed name of signee