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SECRETARY OF STATE
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## **COVER LETTER**

TO: Registration Se Division of Cor						
SUBJECT: COA	ISOLIDATED C (Name of Lim	F FLORIDA LLC ited Liability Company)	· .			
•						
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspo	ndence concerning this matter	to the following:				
,	BAR	BARA A. CARLTO	V			
		(Name of Person)				
BARBARA A. CARLTON (Name of Person)  CONSOLIDATED OF FLORIDA LLAGE (Firm/Company)  A373 S.R. #44  (Address)  NEW SMYRNA BEACH, F2. 32168						
(Firm/Company)						
2373 S.R. #44						
		(Address)	\$2. W			
	NEWSMYR	NA BEACH, FL. 30	2/68			
		(City/State and Zip Code)				
For further information co	oncerning this matter, please c	āll:				
BARBARA F	7. CARLTON	-,386, 409-9	920			
(Name of Person) at (386) 409 - 9920  (Area Code & Daytime Telephone Numb		Celephone Number)				
Enclosed is a check for th	e 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 enc			

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

· LONSOLIDATED O		LLC.		
. (Name of the Limited Liability Com (A Florida Limite	apany as it now appears o ed Liability Company)	on our records.)	··	
The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for this Limited Liability Comparing April 19 The Articles of Organization for the Organiza	any were filed on FFE	3RUARY 8, 2007 2	nd assigned	
Piorida document number				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited l	liability company here:	. *		
		7 × 2		
The new name must be distinguishable and end with the words "L "L.L.C."	imited Liability Company.	the designation LL量。 SEE SEE SEE	or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	7 U		
		SIMPLE SIMPLE		
Enter new mailing address, if applicable:		٠ ﴿		
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered registered agent and/or the new registered office address l		records, enter the na	ame of the new	
Name of New Registered Agent:		7	<del></del>	
New Registered Office Address:	(Ente	r Florida street address)		
	(Line) I to the sire of dear only			
- <del></del>	(City)	, Florida (Zi	p Code)	
	\ " <b>∀</b> /	1	<u>,</u>	

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 **Title Address Type of Action** <u>Name</u> MGR JOHN DAVID CARLTON 1005 S. Riversine Drive EDGEWATER, FL. 32132 MGR FELICIA R. CARLTON 6280 S. YORK HIGHWAY Add CLARKRANGE, TN. 38553 TRemove MGR ANGELA R. HARVEY 6280 S. YORK HIGHWAY Add CLARKRANGE, TN. 38553 PRemove □ Add Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) AUGUST 29 . 2008 Dated BARBARA A. CARLTON

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Filing Fee: \$25.00

Typed or printed name of signee