

W07000036538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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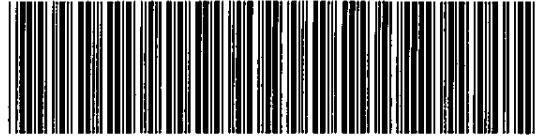
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

M. THOMAS

JAN 13 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PIPEFINE 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:

TERRY POTTER

(Name of Person)

PIPEFINE LLC

(Firm/Company)

PO BOX 1383

(Address)

FLAGLER BEACH, FL 32136

(City/State and Zip Code)

For further information concerning this matter, please call:

TERRY POTTER

(Name of Person)

at (386) 437-0505

(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

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TALLAHASSEE, FLORIDA

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

PIPEFINE, LLC.

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

The Articles of Organization for this Limited Liability Company were filed on APRIL 6, 2007 and assigned
Florida document number L07000036538.

This amendment is submitted to amend the following:

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

DURALIFE, LLC.

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)

1509 N. DAYTONA AVE

FLAGLER BEACH, FL 32136

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 1383

FLAGLER BEACH, FL 32136

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TALLAHASSEE FLORIDA

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:

New Registered Office Address:

1509 N. DAYTONA AVE

(Enter Florida street address)

FLAGLER BEACH

(City)

, Florida 32136

(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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove

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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
 TERRY POTTER

 Typed or printed name of signee

RESOLUTION

Pipeline, LLC.
309 S. Bay Street, Bunnell, FL 32110

The undersigned, being the Managing Member or Member of Pipeline LLC, a limited liability corporation formed under the laws of the State of Florida (Company), do hereby certify that the following resolutions were, or hereby are, duly adopted in accordance with the procedures set forth in the limited liability agreement of the Company, and that said resolutions have not been amended, rescinded or revoked, and are in no way in conflict of any of the provisions of the limited liability agreement.

RESOLVED THAT:

The corporate name shall be changed, effective immediately upon acceptance by the Secretary of State, to **DURALIFE, LLC.**


ALSO RESOLVED THAT:

The Registered Office and Business Address shall be changed to 1509 N. Daytona Ave., Flagler Beach, FL 32136

ALSO RESOLVED THAT:

The mailing address shall be changed to PO Box 1383, Flagler Beach, FL 32136.

Effective date of resolution: January 9, 2009



Managing Member

TERRY POTTER
Print Name



Member

NANCY POTTER
Print Name

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TALLAHASSEE FLORIDA