

LO7000044261

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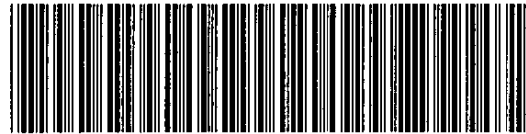
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dillehay and Martone, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michael Martone
(Contact Person)

Dillehay & Martone, LLC
(Firm/Company)

305 Partridge Lane
(Address)

Longwood, FL 32779
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Martone at (407) 921-9981
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Dillehay & Martone, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 04-26-2007 and assigned document number 207000044261.

SECOND: This amendment is submitted to amend the following:

That David Dillehay, originally filed as a
managing member of this LLC, effectively RESIGNS
from the LLC as of August 13th, 2007 (08-13-07)

Further, that Michael A. Martone will remain
as the sole member, managing member + shareholder
of the LLC from the effective date forward

Dillehay assigns all his rights + covenants to Martone
for all financial + banking functions + acknowledges removal
of signing authority from all accounts, checking, merchant +
other accts.

Dated August 13, 2007.

[Signature]

Signature of a member or authorized representative of a member

David Dillehay

Typed or printed name of signee

[Signature]

Michael Martone