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S. HAWKES

MAR 2 0 2009

EXAMINER

COVER LETTER

TO: Registration Secunities Division of Corp					
SUBJECT: THE BO	ONDOCKS LLC		Ð		
(Name of Limited Liability Company)					
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.			
Please return all correspon	dence concerning this matter	to the following:			
	VIRGINIA M GARDNER				
		(Name of Person)			
	THE BOONDOCKS LLC				
	(Firm/Company)				
	1905 WEST DAUGHTER	RY ROAD			
		(Address)			
	LAKELAND, FL 33810				
(City/State and Zip Code)					
For further information col	ncerning this matter, please c	all:			
VIRGINIA M GARDNER		at (_863) 858-3355			
(Name of	Person)	(Area Code & Daytime T	elephone Number)		
Enclosed is a check for the	following amount:				
2 \$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

THE BOONDOCKS LLC

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

/		, company)				
The Articles of Organization for this Limited Li	ability Company were	filed on JUNE 19, 200	or and ssigned			
Florida document number L07000064405						
			5 5			
This amendment is submitted to amend the following	owing:					
A. If amending name, enter the new name of	f the limited liability c	ompany here:				
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Li	ability Company," the de	esignation "LLC" or the abbreviation			
Enter new principal offices address, if applications	able:					
(Principal office address MUST BE A STREE	T ADDRESS)					
		<u></u>				
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>					
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:	VIRGINIA M GARD	NER				
New Registered Office Address:	1905 WEST DAUGHTERY ROAD					
	(Enter Florida street address)					
	LAKELAND		Florida 33810			
	(Cit	y)	(Zip Code)			
New Registered Agent's Signature, if changing F	Registered Agent:					
I hereby accept the appointment as registere the provisions of all statutes relative to the p accept the obligations of my position as regi- being filed to merely reflect a change in the r company has been notified in writing of this	roper and complete p stered agent as provid registered office addr change.	erformance of my du. led for in Chapter 60 ess, I hereby canfirm	ties, and I am familiar with and 8, F.S. Or, if this document is			

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> Address Type of Action MGR JOHN R GARDNER 8915 MOORE ROAD **₽** Add Remove LAKELAND, FL 33809 MGR VIRGINIA M GARDNER 1905 WEST DAUGHTERY ROAD Add Add LAKELAND, FL 33810 Remove 🖪 Add Remove Remove Circl 3: α Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated MARCH 16 a member or authorized representative of a member Signature VIRGINIAM. GARDNER Typed or printed name of signee

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Filing Fee: \$25.00