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COVER	LETTER
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`- TO: Registration Section Division of Corporations

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AMY LYNN LLC SUBJECT:

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:

Marsha Daniels Name of Person AMY LYNN LLC Firm/Company 1510 River Dr SW Address Ruskin, FL 33570 City/State and Zip Code manateefish@verizon.net E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha Daniels

Name of Person

at (<u>813)</u>649-1275 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

FRED

ARTICLES OF O O		13 MAD 20 PM 4:25
	•	PA 4: 25
AMY LYNN LLC		• 23 • 441. (* 17 * 14) • 110 (* 16)
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our record liability Company)	s.)
The Articles of Organization for this Limited Liability Company	were filed on 06/25/2007	and assigned
Florida document number L07000066751		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	il <u>ity company here</u> :	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designat	ion "LLC" or the abbreviation
Enter new principal offices address, if applicable:	1510 River Dr SW	
(Principal office address MUST BE A STREET ADDRESS)	Ruskin, FL 33570	
Enter new mailing address, if applicable:	1510 River Dr SW	
(Mailing address MAY BE A POST OFFICE BOX)	Ruskin, FL 33570	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	e:	ner the name of the new

Name of New Registered Agent:	Marsha Daniels	
New Registered Office Address:	1510 River Dr SW	
	Enter Florida street address	
	Ruskin	, Florida <u>33570</u>
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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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

Page 1 of 3

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager</u> or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	LITTLE MANATEE GROUP LLC	111 S ARMENIA AVE	Add
		SUITE 101	Remove
		TAMPA, FL 33609	
MGRM	LITTLE MANATEE GROUP LLC	1510 River Dr SW	Add
		Ruskin, FL 33570	Remove
			Add
			Remove
			Add
			Remove
. <u></u>			Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 28 , 2013	
Signafure of a member or authorized representative of a member	
Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00