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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas FEB 19 2008

M. Thomas FEB 19 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2008

RACHEL'S BKBP & TAX SERVICE
4407 HAVRE WAY
PENSACOLA, FL 32505-3021

SUBJECT: BAXTER'S MAINTENANCE AND REPAIR, LLC
Ref. Number: L07000077245

We have received your document for BAXTER'S MAINTENANCE AND REPAIR, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 908A00005112

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF A LIMITED LIABILITY CO
OF**

BAXTER'S MAINTENANCE AND REPAIR, LLC.
Name of LLC currently filed with FL. Dept of State

L07000077245
Document number

Pursuant to the provisions of section 607, 1006, Florida Statutes, this *Florida Profit LLC* adopts the following amendment to its Articles.

NEW CORPORATE NAME:

THOMAS BAXTER'S MAINTENANCE AND REPAIR LLC

THE DATE OF EACH AMENDMENT(S) ADOPTION: 01/18/2008

EFFECTIVE DATE IF APPLICABLE: 01/18/2008

SIGNATURE:

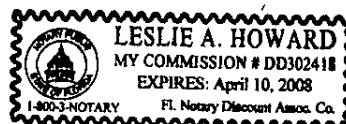


THOMAS S. BAXTER, SINGLE MANAGING MEMBER

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

ON THIS 14TH DAY OF FEBRUARY, 2008, PERSONALLY APPEARED, BEFORE ME, THOMAS S. BAXTER, WHO IS PERSONALLY KNOWN TO ME TO BE THE PERSON WHO SIGNED THIS DOCUMENT.

(SEAL)





LESLIE A HOWARD, Notary Public

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