L07000084342

| (Re | equestor's Name) | | |
|-------------------------|--------------------|-------------|--|
| (Ad | dress) | | |
| (Ad | dress) | | |
| (Cit | ty/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | isiness Entity Nar | me) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to | Filing Officer: | | |
| | | | |
| | | | |
| | | | |

Office Use Only



100242297331

12/06/12--01005--012 **25.00

ZIZ DEC -6 AM 8-30

J. SAULSBERRY
EXAMINER
DEC 7 2012

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

MAGNOLIA MANAGERS, 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:

THOMAS G. VAN MATRE, JR., ESQUIRE

Name of Person

TAYLOR & VAN MATRE, P.A.

Firm/Company

4300 Bayou Blvd., Suite 16

Address

Pensacola, Florida 32503

City/State and Zip Code

bemmons@thompsonwaldeninsurance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas G. Van Matre, Jr., Esquire

, **85**0 ,

474-1030

Name of Person

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

| | LIA MANAGERS, LL | | |
|---|---|----------------------------|--------------------------|
| (<u>Name of the Limited Liabilit</u> (A Florida | ty Company as it now app Limited Liability Company | ears on our records.) | |
| The Articles of Organization for this Limited Liability Florida document numberL0700084342 | | 08/17/2007 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the lin | nited liability company l | here: | |
| The new name must be distinguishable and end with the we"L.L.C." | ords "Limited Liability Con | npany," the designation | "LLC" or the abbreviatio |
| Enter new principal offices address, if applicable: | *************************************** | | |
| (Principal office address MUST BE A STREET ADD | RESS) | | SE 23 |
| Enter new mailing address, if applicable: | | | HETARY C |
| (Mailing address MAY BE A POST OFFICE BOX) | | | FS = |
| | | | FSTATE FLORIDA |
| B. If amending the registered agent and/or registered agent and/or the new registered office ad | | n our records, <u>ente</u> | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | <u> </u> | , Florida | |
| | City | | 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> | Address | Type of Action |
|--------------|--------------------|---------------------|--|
| MGRM | Phyllis P. Johnson | 3208 Bayou Lane | Add |
| | | Pensacola, FL 32503 | Remove |
| | | | |
| | | | Remove |
| | | | Add |
| | | | Remove |
| <u> </u> | | | ZOPO DEC - A NO 30 SEC RETARY OF STATE |
| | | | Add |
| | | | Add |
| | | | Remove |

| ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|---|
| • |
| |
| |
| |
| |
| |
| Marchen 29, 2012 |
| 41166 |
| Signature of a member or authorized representative of a member |
| Signature by a member of authorized representative of a member |
| // BOBBY E. EMMONS |
| |

Page 3 of 3

Filing Fee: \$25.00

SELECTORY OF THE PARTY OF THE P