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| (Re | equestor's Name) | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Registration Section

| Division of Corporations |
|--|
| SUBJECT: APPLETON ENTERPRISES LEC. 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: |
| Name of Person |
| . Firm/Company |
| 1488 KETSTONE RIDGE GRELE |
| TARPON SPRINGS FL 34688 City/State and Zip Code . a a p l 83 1 @ a o l . com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| COLIN APPLETON at (727) 460 9185 Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Certificate of Status}\$\$\$Certificate of Status \$\Bigcup \text{\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)}\$\$\$\$\$Certified Copy (additional copy is enclosed) |
| Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| APPLETON ENTERP | | L L C | |
|--|---|--|--------------------------------------|
| (<u>Name of the Limited Liability Compan</u> (A Florida Limited Li | y as it now appears on ability Company) | our records.) | _ |
| The Articles of Organization for this Limited Liability Company v Florida document number | | 8.29.2007 | and assigned |
| This amendment is submitted to amend the following: | submitted to amend the following: ame, enter the new name of the limited liability company here: e distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation "LLC" and offices address, if applicable: and offices address, if applicable: address MUST BE A STREET ADDRESS) g address, if applicable: MAY BE A POST OFFICE BOX) the registered agent and/or registered office address on our records, enter the name of the new registered new registered office address here: | | |
| A. If amending name, enter the new name of the limited liability | ity company here: | | |
| The new name must be distinguishable and contain the words "Limited Liability | y Company," the design | nation "LLC" or the ab | phrevia "L.L.C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | 72 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | <u> </u> |
| B. If amending the registered agent and/or registered office ad agent and/or the new registered office address here: | dress on our reco | ds, <u>enter the nam</u> | e of the new registered |
| Name of New Registered Agent: | · | | |
| Name Descriptored OCCo. Address | | | |
| New Registered Office Address: | Enter Florida s | treet address | |
| | | , Florida | |
| | Ciù. | | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | | | |
| I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete po accept the obligations of my position as registered agent as pro- being filed to merely reflect a change in the registered office a | erformance of my ovided for in Chap | duties, and I am f oter 605, F.S. Or, | amiliar with and if this document is |

company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-------------------------|--|----------------|
| AMBR | NICHOLAS ALEXANDER WADE | 1953 OSWEGO DR. HOLIDAY FL 34691 | ZAdd CA |
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| | | | Change |
| mbl . | CLARK APPLETON | 1488 KEYSTONE RIDGE CIR. TORAN SPEINCIS R 34688 | XAdd CX |
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| n enecu <u>te:</u> If: | the date inse | ner than the dated, the date must be street in this block date on the Depar | specific and can does not meet | not be prior to the applicab | 20TH date of filing of le statutory f | 20 20 or more than 90 illing requiren | (optional days after filin tents, this dat | g.) Pursuant to 6 | 05.0207 isted as |
| cord s | pecifies a del | layed effective da | e, but not an e | ffective tim | e, at 12:01 a.: | m. on the ear | ier of: (b) T | he 90th day at | ter the |
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