

LO7000093315

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LO7-93315

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W. Collins MAR 14 2008

Katherine A. Strong

7067 County Road 561-B Bushnell, Florida 33513

Telephone 352-603-1192 Facsimile 352-569-5365

October 31, 2007

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

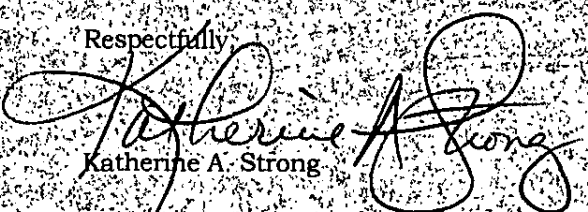
RE: Callahan & Cordova Designs, LLC  
EIN 26-0864907

To Whom It May Concern:

Please find enclosed a copy of the "Amendment to Articles of Organization" for the above referenced Limited Liability Company. I respectfully request that the amendment be recorded effective the date of declaration and adoption by the managing member(s) of the company. Enclosed is a company check in the amount of \$25.00 for the filing/recording fee.

Thank you for your immediate attention to this very important matter. Should you have any questions, or if I may be of any assistance, please do not hesitate to call on me.

Respectfully,

  
Katherine A. Strong

Enclosure(s)

*Thank you for your business!!*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2008

KATHERINE A. STRONG  
7067 COUNTY ROAD 561 B  
BUSHNELL, FL 33513

SUBJECT: CALLAHAN & CORDOVA DESIGNS, LLC  
Ref. Number: L07000093315

We have received your document for CALLAHAN & CORDOVA DESIGNS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The present name of the LLC needs to be stated in the Articles of Amendment.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 908A00001095

**AMENDMENT TO ARTICLES OF ORGANIZATION**

**FOR**

**FLORIDA LIMITED LIABILITY COMPANY**

**IT IS HEREBY DECLARED, after a meeting with the managing members/managers, owners and all interested and viable parties, and agreement to amend the previously issued Articles of Organization, as follows:**

**ARTICLE ONE.**

**NAME**

The name of this organization, as designated by the managing members, shall be amended from "Callahan & Cordova Designs, LLC" to read as follows:

**Callahan & Callahan Design, LLC**

**ARTICLE FIVE.**

**CAPITALIZATION**

Effective with the adoption of this amendment by declaration of all remaining managers/managing members, all company interest(s) and ownership have been transferred to James A. Callahan II. James A. Callahan II's current ownership value is amended to reflect the following:

**James A. Callahan II**

**100% value**

**ARTICLE SIX.**

**MANAGING MEMBERS/MANAGERS**

The number of managing members/managers of the organization is one (1). Effective with the adoption of this amendment by declaration of all remaining managers/managing members, **Darrell Cordova** has resigned his position as manager/managing member with the company by default, dismissal and/or abandonment. The following is the name and residence of the person appointed managing member/manager until further elected, qualified or adopted by amendment:

**James A. Callahan, II    1269 Commons Court, Clermont, FL 34711    MGR**

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TALLAHASSEE FLORIDA

**THE EFFECTIVE DATE of the adoption of this amendment is Monday, October 22, 2007, occurring during a special meeting at 1269 Commons Court, Clermont, Lake County, Florida. All eligible managing members, managers, owners and/or interested parties were present and in agreement.**

**ADOPTED the 22<sup>nd</sup> day of October, 2007.**

**SIGNED:** \_\_\_\_\_

**JAMES A. CALLAHAN II**

**WITNESS:** \_\_\_\_\_

**WITNESS:** \_\_\_\_\_

**FILED**  
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