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PICK-UP	☐ WAIT	MAIL		
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Certified Copies	_ Certificates	s or Status		
Special Instructions to	Filing Officer:			

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SECRETARY OF STATE

HOMETOWN TITLE GROUP, INC. 428A Main Street Windermere, FL 34786 (407) 876-0754 Fax (407) 876-6828

April 9, 2008

Registration Services Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: McColl's Homes, LLC

Ladies/Gentlemen:

We have enclosed herewith the cover letter and articles of amendment for the referenced company, together with our check in the amount of \$25.00 in payment of the filing fee.

Should you have any questions or need anything further, please do not hesitate to contact us. Thank you.

Sincerely yours,

Alyson M. Sprague Office Manager

Encls.

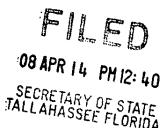
COVER LETTER

TO:	Registration Section Division of Corpora		•	
SUBJI	ССТ:	M c C o	Il's Homes, LL nited Liability Company)	_C
The en	closed Articles of Ame	endment and fee(s) are sub	bmitted for filing.	
Please	return all corresponder	nce concerning this matter	r to the following:	
	_	M;	Mame of Person)	
	_	~ 1.1	(Firm/Company)	
	-	Ogkr	Nurst School Ka	090
	_	Alexan	Nurst School Ro (Address) ndn'a G838RT (City/State and Zip Code)	Scotland
		erning this matter, please of Coll rson)	call: 44 13 8983 at () (Area Code & Daytime	Telephone Number)
Enclos	ed is a check for the fo	llowing amount:		
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING	ADDRESS:	STREET/COURIE	2 ADDRESS:

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



ARTIC	CLES OF ORGANIZAT OF	TALLAHASSEE FLORIDA
	M's Homes	LLC
(<u>Name of the Limited I</u> (A I	Liability Company as it now apper Florida Limited Liability Company	ears on our records.)
The Articles of Organization for this Limited Lia Florida document number	bility Company were filed on _	0807 and assigned
This amendment is submitted to amend the follow	wing:	
A. If amending name, <u>enter the new name of t</u>	the limited liability company h	<u>ere</u> :
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Com	pany," the designation "LLC" or the abbreviation
B. If amending the registered agent and/or the new registered offi	•	our records, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:	((Enter Florida street address)
		, 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>Address</u> **Type of Action** <u>Name</u> William Mc Coll MGRM Add 🗶 Remove Remove Add Remove Add Remove \Box Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00