

LO7000102863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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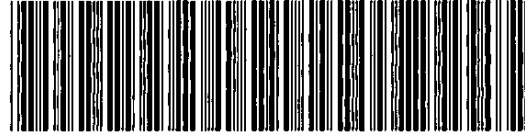
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Washington, IAN - 3 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEMBERS AGENT REFERRAL, L.L.C.

(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:

Kerry Anne Schultz, Esquire

(Name of Person)

Bordelon & Schultz Law Firm, P.L.

(Firm/Company)

2721 Gulf Breeze Parkway

(Address)

Gulf Breeze, Florida 32563

(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry Anne Schultz, Esquire

(Name of Person)

at (850) 934-1000

(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

John S. Bordelon, L.L.M.
Also admitted in Louisiana
jbordelon@lawbordelon.com

Matthew D. Bordelon
Also admitted in Alabama
mbordelon@lawbordelon.com

Kerry Anne Schultz
kaschultz@lawbordelon.com

BORDELON & SCHULTZ LAW FIRM

P.L.

Established 1974

2721 Gulf Breeze Parkway
Gulf Breeze, Florida 32563
Tel (850) 934-1000
Fax (850) 934-1050

www.lawbordelon.com

December 28, 2007

VIA DHL OVERNIGHT DELIVERY

Secretary of State
Division of Corporations
ATTN: Tammy Hansen
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MEMBERS AGENT REFERRAL, L.L.C.
Our File No.: 002897

To Whom It May Concern:

Thank you for speaking with me today and for your assistance with this matter. As we discussed, please find the enclosed Articles of Amendment for the above-referenced entity to be filed on Monday, December 31, 2007. Also, please find enclosed our check in the amount of Twenty Five and 00/100 Dollars (\$25.00) for the filing fee.

Thank you again so much for your help. I hope you have a very Happy New Year! If there are any questions or concerns please do not hesitate to contact our office.

Sincerely,



Kerry Anne Schultz, Esquire

KAS/kab
Enclosure

John S. Bordelon, L.L.M.
Also admitted in Louisiana
jbordelon@lawbordelon.com

Matthew D. Bordelon
Also admitted in Alabama
mbordelon@lawbordelon.com

Kerry Anne Schultz
kaschultz@lawbordelon.com

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Gulf Breeze, Florida 32563
Tel (850) 934-1000
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December 31, 2007

VIA DHL OVERNIGHT DELIVERY

Secretary of State
Division of Corporations
ATTN: Tammy Hampton
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MEMBERS AGENT REFERRAL, L.L.C.
Our File No.: 002897

To Whom It May Concern:

Thank you for speaking with me today and for your assistance with this matter. As we discussed, please find enclosed a check in the amount of Twenty Five and 00/100 Dollars (\$25.00) for the filing fee.

Thank you again so much for your help. If there are any questions or concerns please do not hesitate to contact our office.

Sincerely,



Kiley A. Bolster, Paralegal to
Kerry Anne Schultz, Esquire

/kab
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 12: 06

MEMBERS AGENT REFERRAL, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/09/2007 and assigned
Florida document number L07000102863.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

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>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Scott McCullough	855 Cody Lane Pensacola, Florida 32514	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

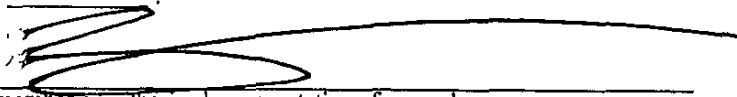
Mailing Address of Company to be changed to:

855 Cody Lane, Pensacola, Florida 32514

Principle Address of Company to be changed to:

855 Cody Lane, Pensacola, Florida 32514

Dated December 28, 2007



Signature of a member or authorized representative of a member

Kerry Anne Schultz, Esquire, Registered Agent

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 12:06