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SECRETARY OF STALE

G. MCLEOD

FEB - 4 2000

EXAMINER

BIRD & SPARKMAN, P.L.

ATTORNEYS AT LAW P.O. BOX 247 MONTICELLO, FL 32345



T. Buckingham Bird, Esq. 165 East Dogwood Street Monticello, Florida 32344 Paula M. Sparkman, Esq. 850-997-3503 (fax) 850-997-7109

February 2, 2009

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Gina McLeod

Re:

Bird, Leinback & Sparkman, PL

Article of Amendment

Dear Madam:

Enclosed please find an Article of Amendment to Articles of Organization in regards to the above referenced Limited Liability Corporation to be filed with the State. I have previously sent you a check #4758 in the amount of \$35.00 to cover the filing fee. Please send a refund of \$10.00 payable to Bird & Sparkman, PL at P.O. Box 247, Monticello, Florida 32344.

Also, included is an extra copy of the Article of Amendment to be date stamped and returned to my office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any question concerning the above, please contact me.

Very truly yours,

T. Buckingham Bird

I Benhofen Bird

TBB/ds Enclosures as stated

COVER LETTER

TO: Registration Sect Division of Corpo				
SUBJECT: BIRD, I	EINBACK & SPARKMAN	T D T		
	(Name of Limi	ted Liability Company)		
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please return all correspond	dence concerning this matter	to the following:		
	T. Buckingha	m Bird		
		(Name of Person)		
	Bird, Leinbac	ck & Sparkman, P.L.		
		(Firm/Company)		
	165 E. Dogwoo	od Street		
(Address)				
	Monticello, E	Florida 32344 (City/State and Zip Code)		
		(City/State and Zip Code)		
For further information cor	ncerning this matter, please ca	all:		
T. Buckingham Bir	rd	at (850) 997-3503		
(Name of		(Area Code & Daytime T	elephone 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

BIRD, LEINBACK & SPARK		
(Name of the Limited Liabilit (A Florida	y Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability C	Company were filed on 12/20/07	and assigned
Florida document number <u>L07000125918</u>	 	
This amendment is submitted to amend the following:		•
A. If amending name, enter the new name of the lim	nited liability company here:	
BIRD & SPARKMAN, P.L.		
The new name must be distinguishable and end with the wo	ords "Limited Liability Company," the designation	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:		SE 09
(Principal office address MUST BE A STREET ADD	RESS)	F. C.
		<u> </u>
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		•
(maning maress MAT BEAT 1051 G (TICE BOX)		6 00
B. If amending the registered agent and/or registered agent and/or the new registered office add		er the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida street	t addrass)
	·	,
	, 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 = Mai MGRM = M	nager Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
		· · · · · · · · · · · · · · · · · · ·	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
			<u> </u>
_			
Dated	-	9 Buch Lum Bud er or authorized representative of a member	
	-	nam Bird d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00