

L08000007686

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(City/State/Zip/Phone #)

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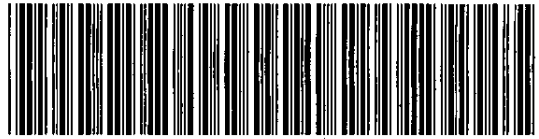
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 22 PM 2:28

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Law Firm of Ledbetter & Gilmore, P.L.
(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:

Shannon Boss, Office Manager

(Name of Person)

The Law Firm of Ledbetter & Gilmore, P.L.

(Firm/Company)

4641 Gulfstarr Drive, Suite 102

(Address)

Destin, Florida 32541

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Shannon Boss or Robert A. Gilmore at (850) 650-1040 or (850) 650-0546

(Name of Person)

(Area Code & Daytime Telephone Number)

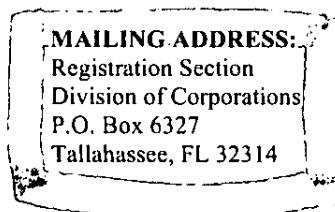
Enclosed is a check for the following amount:

☐ \$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)



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**

THE LAW FIRM OF LEDBETTER & GILMORE, P.L.

(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 January 22, 2008 and assigned
Florida document number L08000007686.

This amendment is submitted to amend the following:

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

Ledbetter and Associates P.L.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4641 Gulfstarr Drive,

Suite 102

Destin, Florida 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4641 Gulfstarr Drive

Suite 102

Destin, Florida 32541

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:

John N.C. Ledbetter

New Registered Office Address:

4641 Gulfstarr Drive, Suite 102

(Enter Florida street address)

Destin

(City)

, Florida 32541

(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

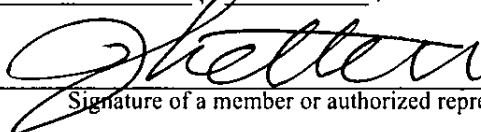
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Robert A. Gilmore	812 Mars Street Destin, Florida 32541	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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 TALLAHASSEE, FLORIDA

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

Resignation of Robert A. Gilmore as MRGRM (attached).

Dated December 19, 2008



Signature of a member or authorized representative of a member

John N.C. Ledbetter

Typed or printed name of signee