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### **COVER LETTER**

Division of Corporations
SUBJECT: PAUL DAVIS AND ASSOCIATES LLC, (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:
PAUL C. DAVIS JR (Name of Person)  PAUL DAVIS AND ASSOCIATES LLC. (Firm/Company)
3316 STLVERPOND DR. (Address)
PLANT CITY FL 33566 (City/State and Zip Code)
For further information concerning this matter, please call:
PAUL C. DAVIS JR at (8/3) 759-8922 Cell 8/3-293-/552 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \t

#### 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



08 FEB 25 PM 12: 12

SECRETARY OF STATE TALL AHASSEE FLORIDA

PAUL DAUFS AND ASSOCIATES 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 <u>02/04/2008</u> and assigned Florida document number <u>L08000019</u>.56

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 L.L.C."	the words "Limited Liability Company," th	ne designation "LLC" or the abbreviation
B. If amending the registered agent and/o registered agent and/or the new registered off	_	ecords, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:	(Enter Fl	orida street address)
	(City)	, Florida(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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = M MGRM =	lanager. Managing Member		
Title	<u>Name</u>	Address	Type of Action
<u>Merm</u>	DAVIS, SHERYL, Y.	3316 STLVER POND DR. PLANT CTTY FL 33560	Add Remove
MGRM	PAUTS, PAUL, C. JR.	3316 STIVER DOND DR. PLANT CETY FL. 33566	Add Remove
			Add Remove
			Add Remove
			Add Remove
<del></del>			Add Remove
D. If amer	nding any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	<del>-</del>
_		ALII AII AII AII AII AII AII AII AII AII	FILE 08 FEB 25 SEGRETARY
-			PRIOR STATE
Dated C	9/21/2008,	or authorized representative of a member	7 Z
	I $I$ $I$ $I$ $I$ $I$ $I$ $I$ $I$ $I$	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00