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SECRETARY OF STATE
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D. BRUCE

DEC - 5 2008

**EXAMINER** 

## **COVER LETTER**

SUBJECT: The Carla G. Menne Fee, Investments, LLC (Name of Limited Liability Company)

TO:

Registration Section
Division of Corporations

**MAILING ADDRESS:** 

**Division of Corporations** 

Tallahassee, FL 32314

Registration Section

P.O. Box 6327

e nts, Ll
PILED

STREET/COURIER ADDRESS:

Registration Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

The Carla G. Mennefee . Investments, LLC

(Name of the Limited Liability Compar (A Florida Limited L	y as it now appears on our records.) iability Company)
The Articles of Organization for this Limited Liability Company	were filed on 02/14/2008, and essigned
Florida document number 2080000/644/	<b>8</b>
This amendment is submitted to amend the following:	
A. If smending name, enter the new name of the limited liabi	lity company here:
- NA	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	CARLA G. MENNE FEE SPENCE
(Principal office address MUST BE A STREET ADDRESS)	6356 Emanuel's way
	Brooksville, FL 34602
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	CARLA G. MENNEFEE / SPENCE 6356 Emanuels Way Brooksville, FL 34602
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	ice address on our records, <u>enter the name of the new</u>
Name of New Registered Agent:	G. Mennefee / SPENCE
New Registered Office Address: 635	(Enter Florida street address)
Bro	oksville Florida 34 602
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent and agre the provisions of all statutes relative to the proper and compl accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office of	ete performance of my duties, and I am familiar with and rovided for in Chapter 608, F.S. Or, if this document is

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

Title	Name	Address	Type of Action
NGLM	MiGuel A. Perez	5901 U.S. 19 N. Switch	Add Remove
<del></del>			Add Remove
	<del></del>	•	Add Remove
			Add Remove
			Add Remove
			Add Remove
	ing any other information, enter change (  ALIA G. Menne fe  Managing menber	s) here: (Attach additional sheets, if necessary.)  a is the only  and owner	 
			<b>08</b> DE SECRES
Dated	X Larla G. M	enneter / Spence	FILED EC-4 PMID
	Signature of a member o	r authorized representative of a member	37

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Filing Fee: \$25.00