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C. LEWIS

MAY 2 8 2010

EXAMINER

COVER LETTER

то:	Registration Section Division of Corpor		*	**.	• • • · · · · · · · · · · · · · · · · ·
SUBJI	ECT: 42	N & A	FETZ, LLC		
		Name of Limit	ed Liability Company		
The en	closed Articles of Am	endment and fee(s) are sub-	mitted for filing.		
Please	return all corresponde	nce concerning this matter	to the following:		
	-	,	Grady H. Williams	_	
			Name of Person		
		F	loridAgent.com, Inc.	_	
	_		Firm/Company		
		1543	Kingsley Avenue, Bld	g 5	
	-		Address		
	_		Orange Park, FL (32073 -	<u>-4583</u>
			City/State and Zip Code		
	-	gra E-mail address: (to	ady@floridaelder.com o be used for future annual repo	rt notification)	
For fu	rther information conc	erning this matter, please ca			
	Grady	H. Williams	at (<u>904</u>)	264-8	800
	Name of Pe	· · · · · · · · · · · · · · · · · · ·	Area Code &	Daytime Teleph	one Number
Enclos	sed is a check for the f	ollowing amount:			
\$2:	5.00 Filing Fee [\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en		\$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

FILED

	A FETZ, LLC	2010 HAY 27 PM 22 20
(Name of the Limited Liability (A Florida	y Company as it now appears on our r Limited Liability Company)	ecords.) SECRETARY OF STATE TALLAHASSEE. FLORIDA
The Articles of Organization for this Limited Liability C Florida document number	Company were filed on <u>February</u>	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here:	
The new name must be distinguishable and end with the wo	ords "Limited Liability Company," the de	esignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD)	RESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office add		ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	P., Pl ·	1
	Enter Florida street address	
	City	FloridaZip 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> Fitle</u>	<u>Name</u>	Address	Type of Action
MGR_	ANNIE C. FETZER	2706 Harvard Avenue Jacksonville, FL 32210	Add Remove
			Add Remove
			Add Remove
···			Add Remove
			Add Remove
			Add Remove
D. If amendir	ng any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	_
		TALL AH AH B	
Dated	May 20 , 2010	0	THE 2
_		r anthorized representative of a member	
_		printed name of signee	

Page 2 of 2

Filing Fee: \$25.00