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B. BOSTICK

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EXAMINED

## **COVER LETTER**

Division of Corporations
SUBJECT: TARNOWSKi GROUP 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:
GARY W. TARNOWSKI
TARNOWSKI GROUP LLC Firm/Company
1015 ATLANTIC BLUD # 261 Address
ATLANTIC BEACH, FL 32233  City/State and Zip Code  TARNOWSKI 9 TOUD & GMAIL Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
GARY W. TARNOWSKI at (850 401-0123 B) Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{\$\subset}\$60.00 Filing Fee, 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

(Name of the Limited Liability Company (A Florida Limited Liability Company)	y as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Liability Company virile formula document number 108000226		ned
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the limited liabil</u>	lity company here:	
The new name must be distinguishable and end with the words "Limite" L.L.C."	ed Liability Company," the designation "LLC" or the abb	reviation
Enter new principal offices address, if applicable:	ATLANTIC BEACH, FL	<u>#</u> 261
(Principal office address MUST BE A STREET ADDRESS)	ATCANTIC BRACH, FC	<u> </u>
Enter new mailing address, if applicable:	1015 ATLANTIC BLUD#2 ATLANTIC BRACH, FL 3	6(
(Mailing address MAY BE A POST OFFICE BOX)	ATLANTIC BRACH, FC 3	1155
B. If amending the registered agent and/or registered offi registered agent and/or the new registered office address here		the new
Name of New Registered Agent:	ALLAN DE	
New Registered Office Address:	Enter Florida street address N	257862#1 + 157862#1
	Florida Control	· · · · · · · · · · · · · · · · · · ·
New Registered Agent's Signature, if changing Registered Agent:	City Zip, Code 2: 12 ORIU	.74 <sup>J</sup>
I hereby accept the appointment as registered agent and agre	e to act in this capacity. I further agree to comply	with

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 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> **Address Type of Action** ANIEL TARNOWSKI MGRM JAMES D THORPE SR. 1015 Gary Tarnowski ∏ Add Remove  $\prod Add$ Remove ∭Add Remove

			- RIDA
Dated _	12-19	, 20// .	
		Signature of a member or authorized representative of a member	
		Signature of a member or authorized representative of a member	
		GARY W. TARNOWSK,  Typed or printed name of signee	

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

Page 2 of 2

Filing Fee: \$25.00