## L08000036754

(Requestor's Name)						
(Ac	(Address)					
		•				
(Ac	(Address)					
(Ci	ty/State/Zip/Phone #	9)				
PICK-UP	☐ WAIT	MAIL				
(Bı	isiness Entity Name	)				
(Do	ocument Number)					
Certified Copies	Certificates o	f Status				
Consider the street of the Constant of the Con						
Special Instructions to Filing Officer:						
	•					

Office Use Only



400213105254

11/02/11--01022--002 \*\*10.00

10/27/11--01015--005-105.00
10/27/11--01015--005-105.00
10/27/11--01015--005-105.00
10/27/11--01015--005-105.00

## **COVER LETTER**

Division of Co		· · · · · · · · · · · · · · · · · · ·						
SUBJECT:								
Name of Limited Liability Company								
	of Amendment and fee(s) are su	_						
Please return all corresp	condence concerning this matter	r to the following:						
		Lisa Y. Shorts Pitell						
	Name of Person							
	Pitell Law Firm, PL							
		Firm/Company						
PO Box 5148								
	Address							
	Niceville, FL 32578  City/State and Zip Code							
	tammond@ymail.com  E-mail address: (to be used for future annual report notification)							
For further information	concerning this matter, please of	call:						
Lisa	Y. Shorts Pitell	at (850) 8	97-0045					
Name of Person		Area Code & Daytime	Celephone Number					
Enclosed is a check for	the following amount:							
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$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**

		_	SECRETAL	~ <sup>AM</sup> IU: 20	
(Name of the Limited	VIN VIN Liability Compa	N, LLC nv as it now appears	on our records.)	TOF STATE SEE, FLORIDA	
(A	Florida Limited I	Liability Company)		TONIDA	
The Articles of Organization for this Limited Li	ability Company	were filed on	April 11, 2008	and assigned	
Florida document numberL08000036					
This amendment is submitted to amend the folio	owing:				
A. If amending name, enter the new name of	the limited liab	ility company here:			
The new name must be distinguishable and end wit "L.L.C."	h the words "Limi	ited Liability Company	y," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applica	able:				
(Principal office address MUST BE A STREE	T ADDRESS)				
Enter new mailing address, if applicable:	20 Bay Drive, SE				
Mailing address MAY BE A POST OFFICE BOX)		Fort Walton Beach, FL 32548			
B. If amending the registered agent and/oregistered agent and/or the new registered of			r records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:	Thomas Am	ımond			
New Registered Office Address:	20 Bay Drive	e, SE			
	Enter Florida street address				
	Fort Walton Beach		, Florida	32548	
		City		Zip Code	
New Registered Agent's Signature, if changing R	egistered 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</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

'MGR = Manager

MGRM = Managing Member Title <u>Name</u> **Address Type of Action** MGRM Russell K. Shields 305 Osceola Court ☐ Add Niceville FL 32578 Remove Thomas Ammond MGR 20 Bay Drive, SE Add Fort Walton Beach, FL 32548 Remove ☐ Add ☐ Remove ∏Add Remove ☐ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 21 Dated\_ 2011 Signature of a member or authorized representative of a member Russell K. Shields Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00