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| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| , (Document Number) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF STATE
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JUN - 2 2008

EXAMINER

COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: P. WHITLEY'S PROFESSIONAL PAINTING & CONTRACTING 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: P. WHITLEY'S PROFESSIONAL PAINTING & CONTRACTING LLC (Firm/Company) 3770 TOLEDO RD SUITE 167 (Address) JACKSONVILLE, FLORIDA 32217 (City/State and Zip Code) For further information concerning this matter, please call: CHARLES WHITLEY (Name of Person) (Area Code & Daytime Telephone Number)

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

□\$60.00 Filing Fee, □rn

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

P. WHITLEY'S PROFESSIONAL PAINTING & CONTRACTING LLC (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>04/17/2008</u> and assigned Florida document number <u>L08000038839</u> | | | | | | |
|---|--|--|--|--|--|--|
| Proma document number | | | | | | |
| 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 the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." | | | | | | |
| Enter new principal offices address, if applicable: | | | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | | | | |
| | | | | | | |
| ; -1 | | | | | | |
| Enter new mailing address, if applicable: | | | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | | | |
| SA L COMME | | | | | | |
| | | | | | | |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the new | | | | | | |
| registered agent and/or the new registered office address here: | | | | | | |
| Name of New Registered Agent: Charles P. WHITLEY | | | | | | |
| New Registered Office Address: | | | | | | |
| (Enter Florida street address) | | | | | | |
| , Florida | | | | | | |
| (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, hereby confirm that the limited liability company has been notified in writing of this change. (If Changing Registered Agent, Signature of New Registered Agent) | | | | | | |

MGR = Manager

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:

| | MGRM = Managing Member | | | | | |
|---|------------------------|---|--|-------------------------|--|--|
| | Title ' | <u>Name</u> | Address | Type of Action | | |
| | MGR | CHARLES P. WHITLEY | 3770 TOLEDO RD SUITE 167 JACKSONVILLE, FLORIDA 32217 | Add Remove | | |
| _ | RA | SHEKEITHRA FOSTER | 3770 TOLEDORD SUITE 167 JOCKSCHUILLE FL. 32217 | Add- | | |
| | RA_ | Charles P. WHITLEY | 3770 TULEDO RD SUITE 167 DOCKSCHVILLE FL. 32217 | Add Remove | | |
| | | | | Add Remove | | |
| | | | | Add Remove | | |
| | D. If amer | ading any other information, enter change | e(s) here: (Attach additional sheets, if necessary.) | BB JUR - 2 GC HERMARY (| | |
| | _ | | | AMII: 15 OFLORIDA | | |
| | _ | | | | | |
| | Dated <u>MAY</u> | Charles P. WHITI | or authorized representative of a member | | | |
| | | Typed o | or printe name of signee | | | |

Page 2 of 2

Filing Fee: \$25.00