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EXAMINER



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DESIGNATIONS

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ECRETARY OF STATE

CLAMASSEE FI DE

June 12, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida, 32301

SUBJECT: THE LAWN BARBERS LLC.

To Whom It May Concern:

The enclosed Articles of Amendment to the Articles of Organization and filing fee are submitted for filing. Enclosed is a check for the following amount:

(X) \$25.00

()\$30.00

() \$55.00

()\$60.00

Filing Fee

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Please return all correspondence concerning this matter to the following:

James F. Tatum, Jr.
THE LAWN BARBERS, LLC
7781 Maclean Road
Tallahassee, FL 32312
jftatum@gmail.com

For further information concerning this matter, please call:

James F. Tatum, Jr. at 850-562-3211.

Sincerely,

James F. Tatum, Jr.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE LAWN BARBERS, LLC.

The Certificate of Conversion and Articles of Organization were filed May 7, 2008 with an organizational dated deemed effective September 11, 2007 for this Limited Liability Company and assigned Florida document number **L08000045662**.

Pursuant to the provisions of Chapter 608, Florida Statutes, this *Florida Profit Limited*Liability Company adopts the following amendments to its Articles of Organization:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liab Company is amended as follows:

Principle and Mailing Address: 7781 Maclean Road, Tallahassee, FL 32312

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are amended as follows:

JAMES FRANKLIN TATUM, JR. 7781 Maclean Road, Tallahassee, FL 32312

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Registered Agent's Signature

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

The Members of the LLC are amended to consist of the following:

<u>Title:</u>	Name and Address:	Action:
MGRM	JAMES FRANKLIN TATUM, JR. 7781 Maclean Road, Tallahassee, FL 32312	Add
MGR	STEPHEN JACOB TATUM 1069 Sutor Road, Tallahassee, FL 32311	Add
N/A	JAMES DEVIN MARTENS 236 Francis Maple Drive, Tallahassee, FL 32310	Remove

ARTICLE V - EFFECTIVE DATE OF ADOPTION

Each amendment herein shall become effective on June 12, 2009. Said Amendments were adopted by the shareholders of the LLC and the number of votes cast for the Amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized representative of the LLC has made and subscribed these Articles of Amendment at Tallahassee, Florida, on June 12, 2009. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

JAMES FRANKLIN TATUM, JR.

Managing Member

STATE OF FLORIDA COUNTY OF LEON

Sworn to and subscribed before me this June 12, 2009 by James F. Takum Jr. who is ___ personally known to me OR __ produced identification.

Type of identification produced: FLD rivers License

Notary Public -- State of Florida (Seal) Alison Rowe

COMMISSION # DD867756 EXPIRES: MAR. 09, 2013