

LD8 000064891

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EXAMINER

LD8-64891

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Dominion Capital 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:

Carson Allen

Name of Person

Dominion Capital LLC

Firm/Company

2911 Chapel Hill Rd. #255

Address

Douglasville Ga. 30135

City/State and Zip Code

Carson Allen@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Taylor Allen

Name of Person

at (678) 214-8486

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
DOMINION CAPITAL, LLC

1.

The name of the limited liability company is DOMINION CAPITAL, LLC.

2.

The date The Articles of Organization were filed was January 25, 2010.

3.

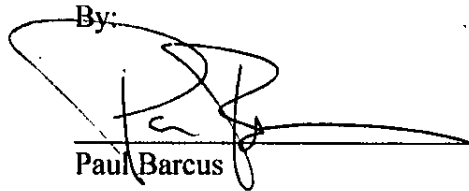
The limited liability company DOMINION CAPITAL LLC, hereby adopts the following amendment to The Articles of Organization to be substituted in place of Paragraph 4 of said Articles:

Management of the limited liability company is vested in one manager whose name and address is as follows:

Paul Barcus
415 Sandy Cay Drive
Miramar Beach, FL 32550

IN WITNESS WHEREOF, the undersigned organizer has signed these Articles of Amendment, this 2 day of July, 2010.

By:


Paul Barcus

415 Sandy Cay Drive
Miramar Beach, FL 32550

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TALLAHASSEE, FLORIDA

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

| Title | Name | Address | Type of Action |
|-------|----------------|---|--|
| MGR | Patrick Barcus | 444 Sandy Cay Dr Miramar Beach, FL 32550 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Blake Rogers | Blake Rogers 4248 River Green Dr #B13 Atlanta, Ga 30327 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Cason Allen | 4252 River Green Dr #514 Atlanta Ga 30327 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

100% ownership/management to Paul Barcus

Dated 8-4-2010

Signature of a member or authorized representative of a member

Cason Allen
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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