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S. HAWKES TOBS

COVER LETTER

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TO:	Registration Se Division of Cor					
SU rje	ect: All Cou	nty Drilling, LLC (Name of Limi	ted Liability Company)			
The end	closed Articles of	Amendment and flo(s) are sub-	mitted for filing.			
Ploaso I	return all correspo	endence concerning this matter	to the following:			
		James Douglas Wabb				
	(Name of Person)					
All County Orilling, LLC.						
	(Firm/Company)					
	9621 SE Suneet Harbor Rd					
			(Address)			
	Summerfield, Florida 34491					
		·	(City/State and Zip Code)			
For flar	ther information (concerning this matter, please o	eil:			
James	s Douglas Webb	<u> </u>	at (352) 427-9325			
(Name of Person)		(Area Code & Day)	lime Telephone Mumber)			
Enclos	ed is a check for t	he following amount:				
Ø \$25	.00 Filing Fee	C2330.00 Piling Fee & Certificate of Status	Cass 3.00 Filing Fee & Certified Copy	C2860.00 Filing Pec, Certificate of Status &		

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahussee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassoc, FL 32301

Cartified Copy

(additional copy is enviceed)

(additional copy is enclosed)

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Landed Link (A Flori	liky Communy so it new amounts on est ry da Limited Liability Company)	merdia.)		
The Articles of Organization for this Limited Liability	ly Company were filed on 8-28-08	and essigned		
Florida document number 1 <u>08000081852</u>				
This amendment is submitted to amend the following A. If amonding name, gater the new name of the		NON NON		
The new name must be distinguishable and end with the		elegation "LLC" or the abbreviation		
"L.L.C."		1 L		
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET AL	DORESS)			
Enter new mailing address, if applicable: (Mailing address MAY BEA POST OFFICE BOX				
B. If nmending the registered agent and/or re- resistered exect and/or the new resistered office :		to, enter the same of the new		
Name of New Resistered Agent:				
New Registered Office Address:	(Enter Florid	(Enter Florida street address)		
	, Florida			
	(City)	(Zip Code)		

New Resistanted Access's Signature. If changing Resistanted Access:

All County Drilling, LLC

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 affice address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Asset, Elemeters of New Resistance) Asset)

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2008-11-05 19:46

X

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 = Mass MGRM = Mas	per raging Member						
Title	Name	Address	Type of Action				
MGRM	James Douglas Webb	9521 SE Surrect Harbor Rd Summerfield, Florida 34491	Add Remove				
			Add Remove				
	· · · · · · · · · · · · · · · · · · ·		Add Romove				
			OR NOV				
			Add				
			Add =				
D. If amounts	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_				
		,	- .				
	-1-08	A side that give White group of the group of	- Carlo				
Dated //	The same of a state of	w suborized representative of a menaber					
/.	James Douglas Webb						
Typed or printed name of signee							

Page 2 of 2

Filing Fee: \$25.00

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James D. Webb 9521 SE Sunset Harbor Rd Summerfield, Florida 34491

All County Drilling, LLC. 9521 SE Sunset Harbor Rd Summerfield, Florida 34491

November 4, 2008

Bruce Terrill

I James D. Webb resigning from the 49% management position I hold in All County Drilling, LLC.

11-1-08

Respectfully,

James D. Webb