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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

MARGARITA MAN OF ST. AUGUSTINE "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:

William A. Randall

Name of Person

Margarita Man of Saint Augustine "LLC"

Firm/Company

4455 Rocky River Road West

Address

Jacksonville FL 32224-8689

City/State and Zip Code

jrandalltmm@yahoo.com

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

For further information concerning this matter, please call:

William A. Randall

...904\992-9314

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

B. If amending the registered agent and/or registered office address on our records, enter the name of the new		O	F		
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 abbreviatio "LL.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: William A. Randall	Margarita Man of ST. Aug	ustine "LLC"		全 企	To the
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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 abbreviatio "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: William A. Randall	Florida document number L08000085183	·			200
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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: William A. Randall	(Principal office address MUST BE A STREE	ET ADDRESS)	Jacksonville FL 3	32224-8689	
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Name of New Registered Agent: William A. Randall	(Mailing address MAY BE A POST OFFICE	BOX)			
Name of New Registered Agent: William A. Randall					
Name of New Registered Agent: William A. Randall	R. If amending the registered agent and	or registered of	tice address on our r	records antay the m	some of the new
A455 D. J. D. L. D	registered agent and/or the new registered o	ffice address her	ice address on our r e:	ecords, enter the n	aine of the new
A455 D. J. D. L. D					
New Registered Office Address: 4455 Rocky River Road West	Name of New Registered Agent:	William A. F	Randall		· · · · · · · · · · · · · · · · · · ·
	New Registered Office Address:	4455 Rocky	River Road West		
Enter Florida street address			Enter Fi	lorida street address	
Jacksonville , Florida 32224-8689		Jacksonville	9	Florida 32224	-8689
City Zip Code			City	Zi,	p 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, 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, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager ,

MGRM = Managing Member **Address Type of Action** <u>Title</u> <u>Name</u> Daniel P. Haley **MGR** 700 Waterlilly Way St Augustine FL 32092 William A. Randall MGR 4455 Rocky River Road West Jacksonville FL 32224 Remove Remove Remove Remove Remove

fas	nending any other information, enter change(s) here: (Attach additional sheets, if necessary,
	· · · · · · · · · · · · · · · · · · ·
	April 9,2013.
	Dil P. Wels
	Signature of a member or authorized representative of a member Daniel P. Haiev
	Typed or printed name of signe::
	Page 3 of 3

Page 3 of 3

Filing Fee: \$25.00