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T. HAMPTON JUN 2 8 2011



COVER LETTER

| TO: | Registration S Division of Co | Section orporations | | > | | | |
|---------------------|----------------------------------|--|---|--|--|--|--|
| SUBJI | С СТ: | PD | &MS LLC | | | | |
| 3020 | | Name of Lim | Name of Limited Liability Company | | | | |
| The en | closed Articles o | f Amendment and fee(s) are sul | omitted for filing. | | | | |
| Please | return all corresp | condence concerning this matter | r to the following: | | | | |
| | | | Misty McCall | | | | |
| | | | | | | | |
| | | | PD&MS LLC | | | | |
| | | Firm/Company | | | | | |
| | | 310 E. Government St. Suite A-1 | | | | | |
| | | | Address | | | | |
| Pensacola, FL 32502 | | | | | | | |
| | | | City/State and Zip Code | | | | |
| | | Misty@ | Misty@HomesWithParadise.com E-mail address: (to be used for future annual report notification) | | | | |
| For fur | ther information | concerning this matter, please of | · | uon | | | |
| Misty McCall | | | at (<u>850)</u> 25 | 55-4997 | | | |
| | Name | of Person | Area Code & Daytime T | elephone Number | | | |
| Enclose | ed is a check for | the following amount: | | A STATE OF THE STA | | | |
| ₹ 25 | .00 Filing Fec | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 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

THILLD SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUN 22 AM 10: 16

| PD&MS LLC | | | | | |
|--|---|-------------------------------------|-------------------------|--|--|
| (<u>Name of the Limited Liabil</u> (A Florid | l <mark>ity Company as it now app</mark> a Limited Liability Company | <u>ears on our records.</u>) /) | | | |
| The Articles of Organization for this Limited Liability Florida document number | Company were filed on | October 15, 2008 | and assigned | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the li | mited liability company h | n <u>ere</u> : | | | |
| The new name must be distinguishable and end with the w"L.L.C." | vords "Limited Liability Con | npany," the designation "LI | .C" or the abbreviation | | |
| Enter new principal offices address, if applicable: | *************************************** | | <u></u> | | |
| (Principal office address MUST BE A STREET ADI | DRESS) | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | | | |
| B. If amending the registered agent and/or reg registered agent and/or the new registered office ad | | our records, <u>enter th</u> | e name of the new | | |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | | Enter Florida street addre | 225 | | |
| | • | | | | |
| | City | , Flerida | 7in 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** Title Title <u>Address</u> <u>Name</u> MGR Patricia A. Safert 3026 E. Kingsfield Dr ☐ Add ✓ Remove Pensacola Fl 32514 Cynthia Tant MGR 17 S Palafox Pl, #306 Pensacola FL 32502 ☐ Remove ∏ Add Remove \prod Add _ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) noty nocall Signature of a member or authorized representative of a member Misty McCall as MGRM of the company Typed or printed name of signee

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Filing Fee: \$25.00