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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Millstone Partners, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



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Wadsworth & Bowden, P.A.
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November 19, 2010

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Division of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA HAND DELIVERY

SUBJECT: Millstone Partners, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Amendment to Articles of Organization of Millstone Partners, LLC with a check in the amount of \$25.00 for the filing fee.

If you have any questions, please contact me.

Very Truly Yours,

Amanda H. Anderson

ALH/cll

enclosures

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**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MILLSTONE PARTNERS, LLC,
a Florida limited liability company**

The following First Amendment to the Articles of Organization for MILLSTONE PARTNERS, LLC ("the Company") was duly adopted by the Company:

FIRST: The original Articles of Organization filed with the Secretary of State on December 1, 2008, are hereby amended by deleting original Article III of the Articles of Organization and replacing said Article III with the following:

**ARTICLE III
MANAGEMENT**

The business and affairs of this limited liability company shall be managed by one or more managers, who shall be elected by the members. The name and address of the person who shall serve as manager until his successor is elected and qualified is **CLAY COLEMAN**, 1400 Village Square Blvd., Suite 3-514, Tallahassee, Florida 32312-1231.

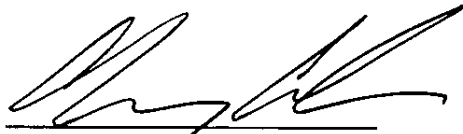
SECOND: The original Articles of Organization filed with the Secretary of State on December 1, 2008, are hereby amended by deleting original Article VIII of the Articles of Organization and replacing said Article VIII with the following:

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address and initial registered office of the limited liability company is 1400 Village Square Blvd., Suite 3-514, Tallahassee, Florida 32312-1231, County of Leon, State of Florida, and the name of the company's initial registered agent at that address is Clay Coleman.

THIRD: The date of the adoption of the foregoing amendment is November 18, 2010, and the effective date is intended to be November 18, 2010.

FOURTH: All of the Members and the Manager of the Company have approved the preceding First Amendment to the Articles of Organization of the Company this 18th day of November, 2010.

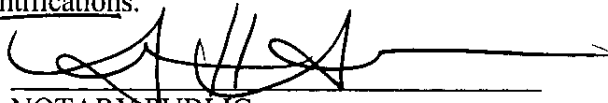

CLAY COLEMAN


SHANNAN COLEMAN

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 18th day of November, 2010, by Clay Coleman and Shannan Coleman. They are personally known to me or have produced FL driver licenses as identifications.




NOTARY PUBLIC
Print Name: AMANDA H. ANDERSON
My Commission Expires: 09-7-14

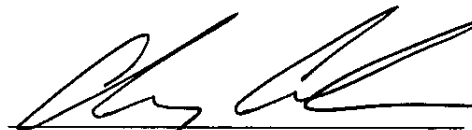
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MILLSTONE PARTNERS, LLC.
2. The name and the Florida street address of the registered agent for MILLSTONE PARTNERS, LLC is: Clay Coleman, 1400 Village Square Blvd., Suite 3-514, Tallahassee, Florida 32312-1231.

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.

DATED: November 18, 2010.


Clay Coleman
Registered Agent

RESIGNATION

I HEREBY resign as Manager and Registered Agent of Millstone Partners, LLC, a Florida limited liability company, effective as of November 18, 2010.

A handwritten signature in black ink, appearing to read "John Parker", written over a horizontal line.

John Parker