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SECRETARY OF STATE OF STATE OF CORPORATIONS

J. BRYAN
JAN 21 2009
EXAMINER

COVER LETTER

TO: Registration Se Division of Cor			
SUBJECT: Byrd &	Stitzel P I		G
SUBJECT: Dyia a	(Name of Lim	ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Johnnie B. Byrd, Jr.		
		(Name of Person)	r 60
	Byrd & Barnhill, P.L.		———
		(Firm/Company)	Coa
	206 North Collins Street		OS JAN 20 PH 3:
		(Address)	OS JAN 20 PH 3: 30
	Plant City FL 33563		
		(City/State and Zip Code)	
For further information of	concerning this matter, please c	all:	
Johnnie B. Byrd, Jr.	•	at (813) 759-1224	
	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for t	_	Doss of Piller Pres 9	Deco oo Elling Ess
\$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS:		STREET/COURIER	ADDRESS:
Registration Section Division of Corporations		Registration Section Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cente	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Byrd & Stitzel, P.L. (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on January 12, 2009 and assigne Florida document number | 09000003804 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Byrd & Barnhill, P.L. The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "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: New Registered Office Address: (Enter Florida street address) , Florida

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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Zip Code)

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

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<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM_	DAVID HOWARD STITZEL III	206 N. COLLINS ST. PLANT CITY FL 33563	Add Remove
		· · · · · · · · · · · · · · · · · · ·	Add Remove
			Add Remove
D. If amend	ing any other information, enter chan	age(s) here: (Attach additional sheets, if necessary.)	_
			SECRETAR DIVISION OF C 09 JAN 20
Dated JANUA	ARY 16 , 2009	B. Byself	CORPORATION OF STATE CORPORATI
	JOHNNIE B. BYRD JF	per or authorized representative of a member R. ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00