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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 1 0 2009

EXAMINER

## **COVER LETTER**

TO: Registration Sec Division of Corp			
SUBJECT: Duffield	Investments, LLC		
SUBJECT: Damoid		ited Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	ndence concerning this matter	to the following:	
	Jeffrey C. Bengtson	(Name of Person)	
	Duffield Investments, LL	·	_
		(Firm/Company)	
	2519 Cozumel Drive	(Address)	AFFARSS
	Tampa, FL 33618	(City/State and Zip Code)	09 MAR -9 AM MI: 446 SECRETARY OF STATE TALLAHASSEE. FLORIDI
For further information co	oncerning this matter, please c		
Jeffrey C. Bengtson		at (_727_ <sub>)</sub> 656-0050	
(Name o	f Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for th	e 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)
Registra Divisio P.O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons · Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Duffield Investments, LLC		
( <u>Name of the Limited Liabi</u> (A Flori	ility Company as it now appears on our records.) da Limited Liability Company)	
	an anniou anomy company)	
The Articles of Organization for this Limited Liability	y Company were filed on 2/3/2009	and assigned
Florida document number 1.0900010898	0	
This amendment is submitted to amend the following	;:	
A. If amending name, enter the new name of the l	imited liability company here:	. 09
······································		麗 善
The new name must be distinguishable and end with the	words "Limited Liability Company." the designation	"LLC" or the abbreviation
"L.L.C."	,,,,,,,	SSE
Enter new principal offices address, if applicable:		E OF A
(Principal office address MUST BE A STREET AD	DRESS)	经
		<u> </u>
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office a		r the name of the new
registered agent and/or the new registered office a	daress nere:	
Name of New Payintaned Accept.		
Name of New Registered Agent:		
New Registered Office Address:	(F. A Fl i. I	- dd)
	(Enter Florida street	auaress)
	, Florida	(7) (C. 1)
·	(Citv)	(Zip 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 **Address** Name MGRM James E. Pike 2519 Cozumel Drive ■ ✓ Add Tampa, FL 33618 Remove Rajendra Prasad MGRM 13575 58th Street N, Suite 152 **₽** Add Remove Clearwater, Florida 33760 **∫** Add Remove ☐ Add Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Jeffrey C. Bengtson Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00