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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

DEC 3 1 2009

EXAMINER

LAW OFFICE OF

R. WILLIAM FUTCH

610 SE 17TH STREET
OCALA, FLORIDA 34471
(352) 732-8080
FAX: (352) 732-8023
E-MAIL: rwfutchpa@aol.com

PLEASE REPLY TO: POST OFFICE BOX 4885 OCALA, FLORIDA 34478

December 28, 2009

VIA U.P.S.

Secretary of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: TTSS PROPERTIES, LLC, a Florida limited liability company

Dear Sir/Madam:

Enclosed please find the Cover Letter regarding Document Number L09000019419 in connection with the above referenced matter along with the Articles of Amendment to Articles of Organization of TTSS Properties, LLC, a Florida limited liability company, along with our check in the amount of \$25.00 representing the filing fee with your office.

Thank you for your cooperation. If you have any questions, please contact me directly.

Very Truly Yours,

JON I. McGRAW

JIM/kat

Enc.

(check # 3273)

COVER LETTER

TO: Registration S Division of Co					
SUBJECT:					
		OPERTIES, LLC ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please return all corresp	ondence concerning this matter	r to the following:			
		Name of Person			
Firm/Company					
12170 S.W. 43rd Street Road					
		Address			
Ocala, FL 34481 City/State and Zip Code					
		to be used for future annual report notifical	ion)		
For further information of	concerning this matter, please of	call:			
	. McGraw, Esq.	at (352) 73 Area Code & Daytime T	32-8080		
Name	51 1 C(3/)1	Area Code & Dayante 1	common radiates		
Enclosed is a check for t	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

FILED 2009 DEC 30 PM 11: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TTSS PROPERTIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization f	or this Limited Liability Co	ompany were filed on	2/25/09	and assigned	
Florida document number	L09000019419	<u>.</u> ·			
This amendment is submitted	to amend the following:				
A. If amending name, enter	the new name of the limit	ed liability company here:			
The new name must be distingu "L.L.C."	shable and end with the word	ls "Limited Liability Company	y," the designation "	LLC" or the abbreviation	
Enter new principal offices a	address, if applicable:	<u></u>			
(Principal office address MU	<u>ST BE A STREET ADDRI</u>	ESS)			
		<u> </u>			
Enter new mailing address,	if annlicable:				
(Mailing address MAY BE A	• •				
B. If amending the registered agent and/or the page 15 and 16 and			r records, <u>enter</u>	the name of the new	
Name of New Regis	tered Agent:				
New Registered Off	ce Address:				
		Enter Florida street address			
		City	, Florida Zip Code		
		City		zip Coae	

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 <u>Title</u> **Address Name MGRM** Thomas A. Graham 12170 S.W. 43rd Street Road □ Add Ocala, Fl. 34481 Remove ☐ Add Remove \square Add Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 12-28 Dated Signature of a member or authorized representative of a member Susan K. Grahan
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00