

L09000029097

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B. KOHR

JUN 10 2009

EXAMINER



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June 9, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

A.A. Benison, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
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Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

09 JUN -9 AM 9:45
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**Articles of Amendment to
Articles of Organization
Of
A.A. Benison, LLC**

FILED
09 JUN - 9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for A.A. Benison, LLC, a Florida limited liability company, were filed on March 25, 2009, and assigned Florida document number L09000029097.

This amendment is submitted to amend Article IV of the Articles of Organization, deleting the original Article IV in full and substituting the following Article IV, *to wit*;

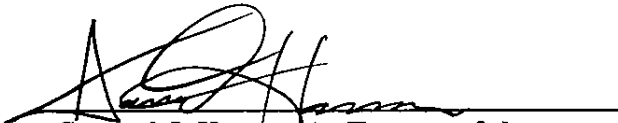
**ARTICLE IV
Management**

The Limited Liability Company is to be managed by its member, and the name and address of the managing member are:

Samuel J. Hamm
5976 Jessica Drive
Apopka, Florida 32703

Except as amended hereby, the Articles of Organization of A.A. Benison, LLC shall remain in full force and effect.

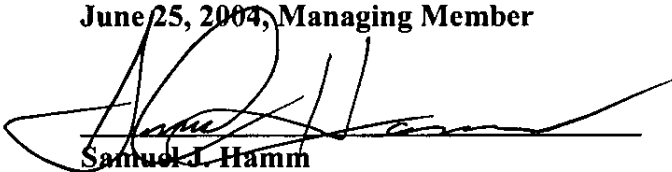
DATED this 13th day of MAY, 2009.



Samuel J. Hamm, As Trustee of the
Samuel J. Hamm Trust u/a dated
June 25, 2004, Managing Member



Kathryn Hamm, As Trustee of the
Kathryn Hamm Trust u/a dated
June 25, 2004, Managing Member


Samuel J. Hamm