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(Address)

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(City/State/Zip/Phone #)

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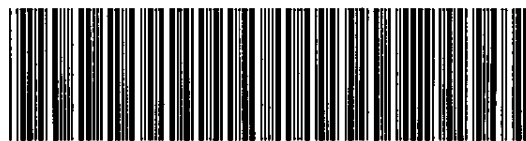
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2014

COREN MEEKS
311 E RICH AVE
DELAND, FL 32724

SUBJECT: MARY ELLEN CEELY, PL
Ref. Number: L09000035782

We have received your document for MARY ELLEN CEELY, PL and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 514A00026524

LANDIS GRAHAM FRENCH, P.A.

ATTORNEYS AT LAW
ESTABLISHED 1902

F. A. (ALEX) FORD, JR.
145 East Rich Avenue, P.O. Box 48
DeLand, Florida 32721-0048

TELEPHONE (386) 734-3451
Facsimile (386) 736-1350

December 5, 2014

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

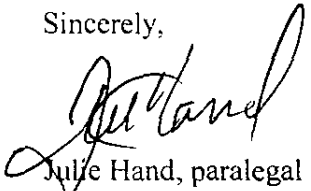
RE: Mary Ellen Ceely, PL
AMENDMENT SECTION

To Whom It May Concern:

Enclosed please find an amendment package for the above-referenced Florida limited liability company. Also enclosed is a law firm trust account check in the amount of \$55.00 for the filing fee.

Please contact the undersigned if you have any questions. Thank you.

Sincerely,



Julie Hand, paralegal
to F.A. (Alex) Ford, Jr., Esq.

JH/s
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARY ELLEN CEELY, PL
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Coren Meeks, Esq.

Name of Person

Mary Ellen Ceely, PL

Firm/Company

311 E. Rich Avenue

Address

DeLand, Florida 32724

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Coren Meeks, Esq.

Name of Person

at **(386) 734-0199**

Area Code

Daytime Telephone Number

Enclosed is a check for 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**

MARY ELLEN CEELY, PL

(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 April 14, 2009 and assigned
Florida document number L09000035782.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Meeks & Ceely, PLLC

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

Coren Meeks, Esq.

New Registered Office Address:

311 E. Rich Avenue

Enter Florida street address

DeLand

, Florida 32724

City

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 605, 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.

Coren J. Meeks
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Coren Meeks	311 E. Rich Avenue DeLand, FL 32724	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

MGRM	Mary Ellen Ceely	311 E. Rich Avenue DeLand, FL 32724	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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AMBR	Mary Ellen Ceely	311 E. Rich Avenue DeLand, FL 32724	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article III is amended to provide that the management is by the manager,

and that all powers of the Company shall be exercised, and the

business and affairs shall be managed under, the direction of the

manager. The manager shall be elected by a majority vote

of the members. Specific Purpose of entity is to
provide legal services to the public

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 23, 2014

Mary Ellen Ceely

Signature of a member or authorized representative of a member

MARY ELLEN CEELY

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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