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L. SELLERS

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EXAMINER

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## **COVER LETTER**

TO: Registration Division of	n Section Corporations
SUBJECT:	Name of Limited Liability Company
The enclosed Articles	of Amendment and fee(s) are submitted for filing.
Please return all corre	spondence concerning this matter to the following:
	Ralph Waldo Mcanffey Jr
	M'Guffey's LLC Firm/Company
	560) Blountstown Hwy
	Tull FL 32304  City/State and Zip Code
	E-mail address: (to be used for future annual report notification)
For further information	on concerning this matter, please call:
Luann	me of Person at (850) 576-9715  Area Code & Daytime Telephone Number
Enclosed is a check for	or the following amount:
\$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  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

M'Graffeys LLC
(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 and assigned Florida document number
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
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 addre
City , 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.

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 = 1	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
mgr	Ralph Wa	1do m'Guffey Jr 8451 Cale A+1	Kinson Dr WAdd 310 Remove
mgr_	Ralph Waldz	Monffeys. 455 Timbor Ro Havana Je 32	Add 333 Remove
			AddRemove
			AddRemove
	<u></u>		Add Remove
			AddRemove
D. If amer	nding any other inform	nation, enter change(s) here: (Attach additional sheets, if r	necessary.)
-			
-			FIL 09 MAY -7 SECRE JAIN TAULAHASS
Dated	5 1 09 Roll	Signature of a member or authorized tepresentative of a member	PH 2:
	_	Typed or printed name of signee	RDA 22

Page 2 of 2

Filing Fee: \$25.00