

L69000038376

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 8 PM '11:04

T. HAMPTON

FEB - 9 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MULLIS-PEACE GROUP, LLC.
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.

SOZON C. VATIKIOTIS, ESQ.

Name of Person

MILLER, CROSBY & MILLER, P.A.

Firm/Company

2323 S. FLORIDA AVENUE

Address

LAKELAND, FL 33803

City/State and Zip Code

svatikiotis@mcpalaw.com

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

For further information concerning this matter, please call:

Sozon C. Vatikiotis, Esq

Name of Person

at (863) 688-7058

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -8 PM 1:04

MULLIS-PEACE GROUP, 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 4/20/09 and assigned
Florida document number L09000038376

This amendment is submitted to amend the following:

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

N/A

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)

1959 E. EDGEWOOD DR., STE 102

LAKELAND, FL 33803

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1959 E. EDGEWOOD DR., STE 102

LAKELAND, FL 33803

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:

SOZON C. VATIKIOTIS, ESQ.

New Registered Office Address:

2323 S. FLORIDA AVENUE

Enter Florida street address

LAKELAND

City

Florida

33803

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.

Sozon C. Vatikiotis
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

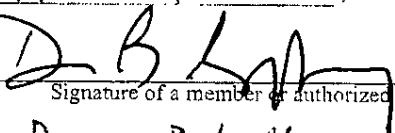
Title	Name	Address	Type of Action
MGRM	JANET MULLIS	1959 E. EDGEWOOD DR., STE 102 LAKELAND, FL 33803	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MELANIE PEACE	1959 E. EDGEWOOD DR., STE 102 LAKELAND, FL 33803	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DREW B. GUFFEY	125 E. MAIN ST. BARTOW, FL 33830	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 8 PM 11:00

Dated

1/20/2011



Signature of a member or authorized representative of a member

Drew B. Guffey

Typed or printed name of signee