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EXAMINER

COVER LETTER

| | istration Section sion of Corporatio | ns ' | | | • ., |
|---|---|--|---|------------------|---|
| SUBJECT: | Profe | ssionally Drive | n, LLC (L090000600 | 19) | , |
| SUBJECT. | | | ited Liability Company | | |
| The enclosed | Articles of Amenda | ment and fee(s) are sul | omitted for filing. | | |
| Please return | all correspondence | concerning this matter | to the following: | | |
| | | V | V. Tracy Haverfield III | | |
| | | | Name of Person | | |
| | | Pro | fessionally Driven, LLC | | |
| | | | Firm/Company | · · · · · · | |
| | | 26 | 645 NE 9th Ave, Unit 1 | | TASS O |
| | | | Address | | 9 At |
| | | C | Cape Coral, FL 33909 | | 09 AUG 25 PH SECRETARY OF ALLAHASSEE, F |
| | | | City/State and Zip Code | | 1.1 |
| | | tracy@p | rofessionallydrivenauto.com | <u> </u> | PHI2: 27 OF STATE E. FLORID |
| | | E-mail address: (| to be used for future annual report notific | eation) | S IN C |
| For further in | formation concerni | ng this matter, please o | all: | | PE DA |
| | W. Tracy Ha | verfield III | at (239) | 738-4440 | |
| | Name of Person | | Area Code & Daytime | Telephone Number | |
| | | | | | |
| | check for the follow | - | | | |
| \$25.00 Fi | | 0.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified | ite of Status & |
| MAILING ADDRESS: | | STREET/COURIE Registration Section | | | |
| Registration Section Division of Corporations | | | Division of Corpora | | |

Registration Section Division of Corporation: P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



August 19, 2009

W. TRACY HAVERFIELD III 2645 NE 9TH AVE. UNIT 1 CAPE CORAL, FL 33909

SUBJECT: PROFESSIONALLY DRIVEN, LLC

Ref. Number: L09000060019

We have received your document for PROFESSIONALLY DRIVEN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title of your document does not comply with the filing requirements stipulated in the Florida Statutes. Please amend the title of your document to read ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION.

Please return 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) 245-6984.

Deborah Bruce Regulatory Specialist II

09 AUG 25 P

Letter Number: 709A00028120

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROFESSIONALLY DRIVEN, LLC A Florida Limited Liability Company

The Articles of Organization of Professionally Driven, LLC (the "Company") were filed on June 22, 2009 (effective as of June 16, 2009) and assigned **Florida Document Number L09000060019**.

The purpose of this filing is to update the Company's manager detail in the records of the Florida Department of State, Division of Corporations as follows:

- 1. The Company is a **manager-managed** limited liability company.
- 2. The Company's Manager is:

| <u>Title</u> | Name | Address | Action |
|--------------|------------------------------|--|--------|
| MGR | William Tracy Haverfield III | 2645 NE 9 th Avenue, Unit 1 Cape Coral, FL 33909 | Add |

Dated: August 17, 2009

Tracy Haverfield III

