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SECRETARY OF STATE
FALLAHASSEE, FLORID

J. BRYAN

JUL -7 2009

EXAMINER

COVER LETTER

Division of Cor	porations				
SUBJECT: Mark 1	Leeland Mitchell En	Herrises, LLC led Liability Company			
•	Amendment and fee(s) are sub	-			
Please return all correspo	ondence concerning this matter	to the following:			
	Leonora	Tyree Name of Person			
	John R. G	rren, P.A.			
		Firm/Company		1741 35 60	
	24 West 8th	Steet		JUL	
		Address		AN AN	Barante as Britanias
	Panama city FL	- 3240 City/State and Zip Code	····	09 JUL -6 PH 3: 48 SECRETARY OF STATE FALLAHASSEE, FLORIN	
	Hyrao , ho area	- 00 Collection COM		15. F	
	E-mail address: (1	to be used for future annual report notification	tion)	DW O	
For further information of	concerning this matter, please c	•			
Leonorg TV	(ee	at (850) 215-3610			
Name	of Person	Area Code & Daytime T	elephone Number		
Enclosed is a check for t	he following amount:		. <i>t</i>		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status &	sed)

MAILING ADDRESS:

TO: Registration Section

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

Mark Leeland Mitchell Enterprises, LLC The Articles of Organization for this Limited Liability Company were filed on June 29, 2009 Florida document number L09000 62915 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Mark Leland Mitchell Enterprises, LLC 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 address City

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 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 = Ma MGRM = N	nager Janaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chang		09:JUL -6 PH 3: 49 SECRETARY OF STATE
Dated 5	Man Signature of a membe		-
	MATK	r or authorized representative of a member LEAN MI + CUE/ I or printed name of signee	

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Page 2 of 2

Filing Fee: \$25.00