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COVER LETTER

TO:

Registration Section

Div	ision of Cor	porations		
	KMETZ, E	LWELL, GRAHAM & ASSO	CIATES, PLLC	
SUBJECT:		Name of Lim	ited Liability Company	
The enclosed	l Articles of	Amendment and fee(s) are sub	mitted for filing.	
		ondence concerning this matter	_	
	·	BRIAN J. ELWELL	Ç	
		KMETZ, ELWELL, GRA	Name of Person HAM & ASSOCIATES, PLLC	
		2800 OCEAN DRIVE	Firm/Company	
		VERO BEACH, FL 3296	Address	
		BELWELL@KNEGCPA.C		
For further in	nformation c	E-mail address: (to be used for future annual report not	fication)
BRIAN J. E			772 231-6902	
	Name o	f Person	Area Code Daytim	re Telephone Number
Enclosed is a	s check for th	ne following amount:		
■ \$25.00 F	iling 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)
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section on of Corporations ox 6327 assec, FL 32314	STREET/COURI Registration Section Division of Corpo Clifton Building 2661 Executive Co	on rations

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KMETZ, NUTTALL, ELWELL, GRAHAM, PLLC (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 OCTOBER 29, 2009 and assigned This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: KMETZ, ELWELL, GRAHAM & ASSOCIATES, PLLC The new name must be distinguishable and contain 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: **BRIAN J ELWELL** Name of New Registered Agent: 2800 OCEAN DRIVE New Registered Office Address: Enter Florida street address VERO BEACH

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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	SCOTT A NUTTALL		□ Add
		2800 OCEAN DRIVE	
		VERO BEACH, FL 32963	Remove
			☐ Change
			Remove
			Change
			□ Remove
			Change
			Add
			□ Remove
		· · · · · · · · · · · · · · · · · · ·	Change
			□ Remove
			Change
			Remove
			Change

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Typed or printed name of signee

Filing Fee: \$25.00