L09000111776

| (Re | equestor's Name) | | | |
|---|--------------------|-----------|--|--|
| (Address) | | | | |
| (Ad | ldress) | | | |
| (Cit | ty/State/Zip/Phone | · #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | isiness Entity Nam | ne) | | |
| (Do | ocument Number) | • | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



300163121153

300163121153 12/02/09--01011--015 **25.00



COVER LETTER

| Division of Co | | | |
|---------------------------|---|---|--|
| SUBJECT: | ASHLEIGH | A. MILLER, LLC | |
| | Name of Limit | ed Liability Company | |
| The enclosed Articles o | f Amendment and fee(s) are sub | mitted for filing. | |
| Please return all corresp | ondence concerning this matter | to the following: | |
| | E | RIC R. SEVERSON | |
| | | Name of Person | |
| | BUR | NS & SEVERSON, P | .A. |
| | | Firm/Company | |
| | | P.O. BOX 349 | |
| | | Address | |
| | WEST | PALM BEACH, FL 3 | 3402 |
| | | City/State and Zip Code | |
| | ers@ | burnsandseverson.co | om vr notification) |
| For further information | concerning this matter, please ea | • | A (NAME COLOR) |
| ERIC | R. SEVERSON | at (561) | 687-2003 |
| | Name of Person Area Code & Daytime Telephone Number | | |
| Enclosed is a check for | the following amount: | | |
| S25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is er | S60.00 Filing Fee, Certificate of Status & nelosed) Certified Copy |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ASHIEIGH A MILLER LLC

FILED

09 DEC -2 AHIO: 13

| (Name of the Limited Linhi | lity Company as it now appear | urs on our records HA | SECTSTATE |
|---|---|-----------------------------|-------------------------|
| (A Florid | lity Company as it now appeada Limited Liability Company) | o o ou our records. | FLORIDA |
| The Articles of Organization for this Limited Liability | y Company were filed on | 11/20/2009 | and assigned |
| Florida document number L09000111776 | | | - |
| This amendment is submitted to amend the following | : | | |
| A. If amending name, enter the new name of the li | imited liability company he | re: | |
| ASHLEIG | H A. MILLER, O.D., LLC | | |
| The new name must be distinguishable and end with the v "L.L.C." | words "Limited Liability Comp | any," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicable: | <u> </u> | | |
| (Principal office address MUST BE A STREET AD | DRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| B. If amending the registered agent and/or reg registered agent and/or the new registered office a | | our records, <u>enter t</u> | he name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | ress |
| | | , Florida | |
| | City | | 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.

If Changing Registered Agent, Signature of New Registered Agent

| or Manag | ing Member being added or ren | Members on our records, <u>enter the title, name,</u> noved from our records: | and address of each Manager |
|--------------|-------------------------------|---|---|
| <u>Title</u> | Name | Address | Type of Action |
| | | | Add Remove |
| | | | |
| | | | <u>_</u> |
| | | | = - |
| | | | - |
| | | | Remove |
| | ovember 30 | a member or authorized representative of a member ASHLEIGH A. MILLER Typed or printed name of signee | O9 DEC -2 MM IO: 13 SEURE TARY OF STATE FALLAHAS SEE, FLORIDA |

Page 2 of 2

Filing Fee: \$25.00