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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 503 N. BAYLEN STREET, 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:

James C. Taylor

Name of Person

Taylor & Van Matre, P.A.

Firm/Company

4300 Bayou Blvd., Suite 16

Address

Pensacola, FL 32503

City/State and Zip Code

jtaylor@tvm-law.com

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

For further information concerning this matter, please call:

JAMES C. TALOR

Name of Person

at (850)

474-1030

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

503 N. BAYLEN STREET, LLC

Page 1 of 2

1. 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

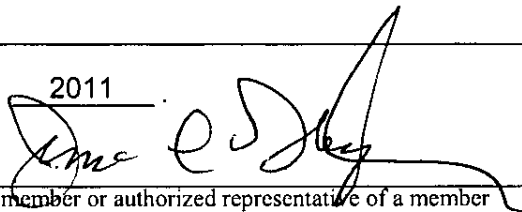
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAMES C. TAYLOR	4300 BAYOU BLVD., SUITE 16 PENSACOLA, FL 32503	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	WILLIAM H. TAYLOR	4300 BAYOU BLVD., SUITE 16 PENSACOLA, FL 32503	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MARJORIE G. TAYLOR	4300 BAYOU BLVD., SUITE 16 PENSACOLA, FL 32503	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GLENNA O. TAYLOR	4300 BAYOU BLVD., SUITE 16 PENSACOLA, FL 32503	<input checked="" 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.)*

Profits & Losses: JAMES C. TAYLOR & MARJORIE G. TAYLOR, HUSBAND
AND WIFE - 50%; WILLIAM H. TAYLOR AND GLENNA O. TAYLOR, HUSBAND
AND WIFE - 50%

Dated _____, 2011.


 Signature of a member or authorized representative of a member

JAMES C. TAYLOR

Typed or printed name of signee