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J. BRYAN

JUN -1 2012

EXAMINER

COVER LETTER

Division of Corpo	orations	•	
SUBJECT:	By OLDIE BUT	T GOODIE LLC ted Liability Company	
	Name of Limit	ted Liability Company	
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please return all correspond	dence concerning this matter	to the following:	لي
			型器量工
	DAMIEL	R MORGAN	三元
		R MoR GARI Name of Person	The state of the s
	Present	FA AGENT Firm/Company	MIII. 38
	1(ELG/ 37 1/2)	Firm/Company	
			1 mark 1 m
	4710 S	E Rocky Point	way
	STUART	City/State and Zip Code 21 21 0 9 A Hoo. Co to be used for future annual report notifica	7
	.	City/State and Zip Code	44
	E-mail address: (1	to be used for future annual report notifica	tion)
For further information con	ncerning this matter, please c		
	7.		
DAVIAL R	MORGAN	at (<u>772 634-29</u> Area Code & Daytime T	80
Name of I	erson	Area Code & Daytime 7	elephone 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	\$60.00 Filing Fee, Certificate of Status &
	Certificate of Status	(additional copy is enclosed)	Certified Copy
			(additional copy is enclosed)

MAILING ADDRESS:

Registration Section

TO:

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

		LLC	·
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now apper Limited Liability Company	ars on our records.)	
The Articles of Organization for this Limited Liability Florida document number			and assigned
This amendment is submitted to amend the following:		SECTION	ELED FILED
A. If amending name, enter the new name of the lin	nited liability company h	ere:	
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Com	pany," the designation "LE	G' or the abbreviation
Enter new principal offices address, if applicable:	· · · · · · · · · · · · · · · · · · ·	······································	7
(Principal office address MUST BE A STREET ADD	ORESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office ad		our records, enter the	e name of the new
Name of New Registered Agent:			
New Registered Office Address:		.,,	
	Enter Florida street address		
	, 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 amenoing 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 Title **Type of Action** <u>Name</u> **Address** DAVIEL R MORGAN 4710 SE ROCKY POINT WAY Add STUART, FL 34997 Rem MGRM 2078 TAZEWELL ROAD Add VIRGINIA BEACH, MAZSKIT TREMOVE JOHN H STINSON MGR ☐ Add ☐ Remove ∏Add Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessal p.) Dated 5- 29-12 Signature of a member of authorized representative of a member R. Moleau REGISTERS AGENT, MENS & Moni

Page 2 of 2

Filing Fee: \$25.00