

L10000082486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

APR - 2 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ELBA EXPLORATION, 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:

Julie K. Nix

Name of Person

ELBA EXPLORATION, LLC

Firm/Company

P.O. Box 807

Address

Milton, Florida 32572

City/State and Zip Code

jnix@nixandkirkland.com

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

For further information concerning this matter, please call:

Julie K. Nix

Name of Person

at (**850**) **981-9959**

Area Code & Daytime Telephone Number

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELBA EXPLORATION, LLC

(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 08/06/2010 and assigned
Florida document number L10000082486.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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)

6478 Highway 90, Suite A

Milton, Florida 32570

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Julie K. Nix

New Registered Office Address:

6478 Highway 90, Suite A

Enter Florida street address

Milton

, Florida

32570

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.

Julie K. Nix
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:

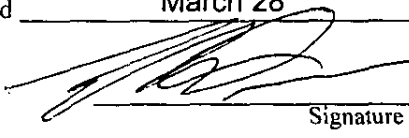
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ed L. Dunn	7825 Petersen Point Road Milton, Florida 32583	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John C. Nix, Jr.	6588 Manning Road Milton, Florida 32570	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Julie K. Nix	6478 Highway 90, Ste. A Milton, Florida 32570	<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.)

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TALLAHASSEE, FLORIDA

Dated March 28, 2012



Signature of a member or authorized representative of a member

Ed L. Dunn and John C. Nix, Jr.

Typed or printed name of signee