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## **COVER LETTER**

	gistration Sect vision of Corp						
SUBJECT:	PACE COIN	S, LLC					
Name of Limited Liability Company							
The enclosed	I Articles of A	mendment and fee(s) are subr	mitted for filing.				
Please return	all correspon	dence concerning this matter	to the following:				
		MARK HATMAKER					
			Name of Person	·			
		PACE COINS, LLC					
			Firm/Company				
		4729 DEAN DR					
			Address				
		PACE FL 32571					
			City/State and Zip Code				
		E-mail address: (t	to be used for future annual report notific	eation)			
For further i	nformation co	ncerning this matter, please ca	ill:				
MARK HA	TMAKER		850 994-1005				
	Name of	Person	at () Area Code Daytime	Telephone Number			
Enclosed is	a check for the	following amount:					
■ \$25.00 1 To: FL DSPT. of	_	☐ \$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

PACE COINS, LU	LC .
( <u>Name of the Limited Liability Company as i</u> (A Florida Limited Liability	it now appears on our records.) ty Company)
ne Articles of Organization for this Limited Liability Company were orida document number	
is amendment is submitted to amend the following:	
If amending name, enter the new name of the limited liability c	company here:
e new name must be distinguishable and contain the words "Limited Liability Cor	ompany," the designation "LLC" or the abbreviation "L.L.C."
nter new principal offices address, if applicable:	
Principal office address MUST BE A STREET ADDRESS)	
nter new mailing address, if applicable:  Auiling address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office ageistered agent and/or the new registered office address here:	address on our records, enter the name of the
Name of New Registered Agent:	•
Name of New Registered Agent.	
New Registered Office Address:	Enter Florida street address
	, Florida
C	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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	CHRISTOPHER HATMAKER	4729 DEAN DR	■ Add
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ective date, if other than the date of filing:	(optional)	
effective date is listed, the date must be specific and cannot be prior to date of file: If the date inserted in this block does not meet the applicable statute	ling or more than 90 days after tiling.) Pursi	ant to 605.0
ument's effective date on the Department of State's records.	ny ming requirements, this take with h	or be instead
record specifies a delayed effective date, but not an effe	ctive time, at 12:01 a.m. on th	ne earlier
he 90th day after the record is filed.		
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ed 10-18-11		
1/100 4/11		

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Typed or printed name of signee

Filing Fee: \$25.00