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## COVER LETTER

TO: Registration Section Division of Corpo			
SUBJECT: ALMADOI	N,LLC	•	
Subject.	Name of Lim	ited Liability Company	- <del></del>
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:	
	DONALD D SHILLO	UTT JR	
		Name of Person	
	ALMADON, LLC		
		Firm/Company	
	2219 COUNTY RD	220, SUTE 307	
		Address	
	MIDDLEBURG, FL	32068	
		City/State and Zip Code	
	E-mail address: (	to be used for future annual report notific	cation)
For further information cor	ncerning this matter, please ca	ail:	
NANCY MCCANN		904 383-2026	
Name of F	'erson	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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALMADON, LLC		
(Name of the Limited Liability Compa (A Florida Limited	any as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number L10000129541	were filed on 12/20/10	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	vility company here:	
The new name must be distinguishable and end with the words "Limited Liab	bility Company," the designation "LLC" or the	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:	2219 COUNTY RD 220	
(Principal office address MUST BE A STREET ADDRESS)	SUITE 307	
	MIDDLEBURG, FL 32068	
Enter new mailing address, if applicable:	2219 COUNTY RD 220	
(Mailing address MAY BE A POST OFFICE BOX)	SUITE 307	
	MIDDLEBURG, FL 32068	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her  Name of New Registered Agent:	ffice address on our records, <u>ente</u> e:	r the name of th
New Registered Office Address:		ASS ASS
New Registered Office Address.	Enter Florida street address	
<del></del>	, Florida _	□ SZip Code
New Registered Agent's Signature, if changing Registered Agent:		Zi Zip Code

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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

$\mathbf{AMBR} = \mathbf{A}$	Authorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			□ Remove
			<u>.</u>
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			□ Remove

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0 7	to date of receipt or filed date and car rtment of State)	

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14 DEC - I PM 4: 00
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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