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2012 FEB 28 MIN: 17

C. LEWIS
FEB 2 9 2012
EXAMINER

COVER LETTER

TO: Registration Sections ** ** Division of Corporations
SUBJECT: Magnalia Way, 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:
Nancy L Wilson Name of Person
Magnolia Way, LLC Firm/Company
155 Nitram Avenue
Jacksonville FL 32211 City/State and Zip Code
E-mathaddress: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (904) 629-5030 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solution}\$\$\$ \$55.00 Filing Fee \text{Solution}\$\$\$ \$55.00 Filing Fee \text{Solution}\$\$\$ \$Certificate of Status \text{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

FILED

2012 PEB 28 AM B: 17

(Name of the Limited Lia (A Flo	bility Company as it now appears rida Limited Liability Company)	SECRETARY OF STATE ON OUR RECORDS ALLAHASSEE, FLORIDA
Florida document number		ruaky 11, 2011 and assigned
This amendment is submitted to amend the following	ng:	
A. If amending name, <u>enter the new name of the</u>	limited liability company here	:
The new name must be distinguishable and end with the L.L.C."	e words "Limited Liability Compan	y," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	:	
Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
3. If amending the registered agent and/or registered agent and/or the new registered office		ir records, enter the name of the new
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:		
	Enter Florida street address	
	City	, Florida Zip Code
	,	-7

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 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 **Title Address Type of Action** Name MGRM Phillip AdeRholdsr. 155 Nitram Aue Jacksonville, FL Remove ☐ Add Remove ☐ Add Remove Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated _ Phillip Aderhold SR.
Typed oneprinted name of signee

Page 2 of 2

Filing Fee: \$25.00