

L11000051339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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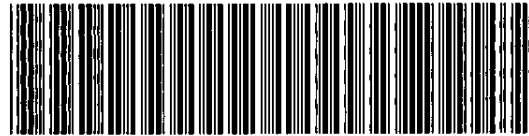
(Business Entity Name)

(Document Number)

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OCT -7 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 10 2011

EXAMINER

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Davison Product Group, 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:

George W Davison, IV
Name of Person

Davison Product Group, LLC
Firm/Company

1515 International Parkway, Suite 2019
Address

Heathrow, FL 32746
City/State and Zip Code

kwiner@dpgdistribution.com
E-mail address: (to be used for future annual report notification)

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OCT - 7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Kristin Winer at (407) 810-2523
Name of Person 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**

Davison Product Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 02, 2011 and assigned
Florida document number L11000051339

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:

1515 International Parkway, Suite 2019

(Principal office address MUST BE A STREET ADDRESS)

Heathrow, FL 32746

Enter new mailing address, if applicable:

1515 International Parkway, Suite 2019

(Mailing address MAY BE A POST OFFICE BOX)

Heathrow, FL 32746

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:

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 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:

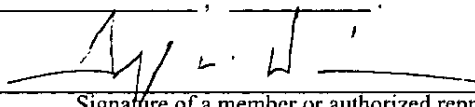
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	George W Davison, IV	144 Hammock Oak Circle Debary, FL 32713	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	George W Davison, IV	1515 International Parkway, Suite 2019 Heathrow, FL 32746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Kristin Winer	30 Wildwood Drive Essex Junction, VT 05452	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gordon Jones	1515 International Parkway, Suite 2019 Heathrow, FL 32746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Michael Ross	1624 Park Avenue West Highland Park, IL60035	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Dorothy Harris	1515 International Parkway, Suite 2019 Heathrow, FL 32746	<input checked="" 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 _____



Signature of a member or authorized representative of a member

George W Davison, IV

Typed or printed name of signee