L11000083316

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SECRETARY TRANSPORTER

NAR 1 2 2012 T. HAMPTON

COVER LETTER

TO: Registration : Division of C			
SUBJECT:	Ennis	s & Furr, LLC	
		ited Liability Company	
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corresp	condence concerning this matte	r to the following:	
		Shella M. Ennis	
		Name of Person	
		Firm/Company	
	1540 Cor	nerstone Boulevard, Suite 20	0
		Address	
	Da	ytona Beach, FL 32117	
		City/State and Zip Code	
	R-mail address: (sheila@enfilc.com to be used for future annual report notifical	tion)
For further information	concerning this matter, please o		
Sheila Ennis		at (386) 42 Area Code & Daytime T	26-7000 elephone Number
			• • • •
Enclosed is a check for	-		
\$25.00 Filing Pee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section
Division of Corporations

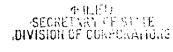
TO:

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



12 MAR -9 AN 10: 11

<u> </u>	Ennis & F	furr, LLC	3	
(Name of the Limited (A	Liability Compa Florida Limited	ny as it now appears (Liability Company)	on our records.)	
The Articles of Organization for this Limited Li Florida document number L11000083	ability Company	• • • • • • • • • • • • • • • • • • • •	July 19, 2011	and assigned
This amendment is submitted to amend the following	wing:			
A. If amending name, enter the new name of	the limited liab	oility company here:		
	Sheila M. E	nnis, LLC		
The new name must be distinguishable and end with "L.L.C."	n the words "Lim	ited Liability Company	," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:		1540 Cornersto	ne Boulevard	
(Principal office address MUST BE A STREE	TADDRESS)	Suite 200		
		Daytona Beach	, FL 32117	
Enter new mailing address, if applicable:		1540 Cornersto	ne Boulevard	
(Mailing address MAY BE A POST OFFICE BOX)		Suite 200		
		Daytona Beach, FL 32117		
B. If amending the registered agent and/or registered agent and/or the new registered off Name of New Registered Agent:	ice addr <u>ess her</u>	<u>e</u> :		the name of the new
New Registered Office Address:	1540 Cornerstone Boulevard, Suite 200 Enter Florida street address			
	Day	Daytona Beach Florida		32117
		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>	Name	Address	Type of Action
MGRM	Warwick Furr, II, LLC	22 East Main Street Avon Park, FL 33825	Add Remove
			Add Remove
			Add Remove
			Add Remove
			_∏Add _∏Remove
			Add Remove
D. If amending	; any other information, enter change(s)) here: (Attach additional sheets, if necessary.)	SECULTIVE OF OUR SECULTIVE OU
			AM IO: 11
 Dated	March 5, 2012	P. Fun to Mis.	Mmer
1-10		authorized representative of a member — R. FURR, III printed name of signee	

Page 2 of 2

Filing Fee: \$25.00