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## **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: TPAW 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:					
THOMAS PELLETieR  Name of Person					
Name of Person					
TPAW LLC Firm/Company					
Firm/Company					
96002 CADE STREET					
Address					
Yulee Flori da 32097  City/State and Zip Code					
City/State and Zip Code					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
THOMAS Pelletien at (904) 556-3894					
Name of Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \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					



February 6, 2012

THOMAS PELLETIER 96002 CADE STREET YULEE, FL 32097

SUBJECT: TPAW, LLC

Ref. Number: L11000107044

We have received your document for TPAW, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 812A00004625

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 FEB 28 PM 4: 51 TPAW LLC ECRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records.) The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_9/19/2011 Florida document number <u>L//000107044</u> 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: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	THOMAS PellETie	R 96002 CADE STREET  YULEE FL 32097	Add  Remove
MGRM	ALBERT G. WALL	5 615 DONNIC LANE FERNANDINA BEACH FL 32034	Add Remove
<del> </del>	<del></del>		Add Remove
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D. If ame	ending any other information, enter	change(s) here: (Attach additional sheets, if neces	ssary.)
- - -			FILED  12 FCB 28 PH 4: 5  SECRETARY OF STAR TALLAHASSEE FLORI
Dated	2/ /2012 Thom Is	2012.	
	Signature of a n	nember or authorized representative of a member	<del></del>
	THOMAS	PelleTicR Typed or printed name of signee	<del></del>
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Page 2 of 2

Filing Fee: \$25.00