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## **COVER LETTER**

TO:

Registration Section .

Tallahassee, FL 32314

Division of Cor	porations ,		
-	or Investment Advisors LLC		
SUBJECT:	Name of Limi	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Joseph Mayhew		
		Name of Person	
	May Harbor Investment Ac	dvisors LLC	
		Firm/Company	<del></del>
	1100 Kings Road #43195		
		Address	
	Jacksonville, FL 32203		
	jmayhew@mayharbor.com	City/State and Zip Code	Talion)  TANGER AND A III  Telephone Numbers
	E-mail address: (	to be used for future annual report notific	ation)
For further information of	concerning this matter, please ca	all:	SSEE
Joseph Mayhew		904 395-5880 at ( )	
Name o	of Person		Telephone Number
Enclosed is a check for t	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)
Regist Divisi	ING ADDRESS: tration Section on of Corporations Box 6327	STREET/COURIE Registration Section Division of Corporat Clifton Building	

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

May Harbor Investment Advisors LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Compa The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_\_ and assigned Florida document number \_\_\_\_\_L11000113058 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: May Harbor LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 1100 Kings Road #43195 Enter new principal offices address, if applicable: Jacksonville, FL 32203 (Principal office address MUST BE A STREET ADDRESS) 1100 Kings Road #43195 Enter new mailing address, if applicable: Jacksonville, FL 32203 (Mailing address MAY BE A POST OFFICE BOX) (J 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 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 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.

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records:</u>

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Filing Fee: \$25.00