

L12000007214

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 27 PM 3:02

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Dean, Mead & Bovay, P.A.

901 NW 57th Street
Gainesville, FL 32605

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Attorneys and Counselors at Law

Orlando
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JOHN C. BOVAY
jbovay@deanmead.com

January 25, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of Deardourff Family, LLC, along with our firm check in the amount of \$25.00 for the filing fee. Please forward the Amended Articles to our office, a self-addressed stamped envelope has been provided for your convenience.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Bovay', written over a horizontal line.

John C. Bovay

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2012 JAN 27 PM 3:02
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Deardourff Family, 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:

John C. Bovay

Name of Person

Dean, Mead & Bovay, P.A.

Firm/Company

901 N.W. 57th Street

Address

Gainesville, FL 32605

City/State and Zip Code

Steve.deardourff@yahoo.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

2012 JAN 27 PM 3:02

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For further information concerning this matter, please call:

John C. Bovay

Name of Person

at (352) 331-9092

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**

Deardourff Family, LLC

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

The Articles of Organization for this Limited Liability Company were filed on January 17, 2012 and assigned Florida document number L12000007214.

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)

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2012 JAN 27 PM 3:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

MGR = Manager
MGRM = Managing Member

[illegible]

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

January 25, 2012

Signature of a member

Signature of a member or authorized representative of a member

Stephen L. Deardourff

Typed or printed name of signee