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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: The Clay Law Office, PLLC 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: |
| Tamara M. Clay Name of Person |
| The Clay Law Office, PLLC |
| 12413 Cruxbury Dr. Address Windermere, FL 34786 City/State and Zip Code Clay 0250 MSn. com E-mail address: (to be used for future annual report notification) |
| Windermere, FL 34786 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Tamara M. Clay at (815) 483 - 0275 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) 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

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 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 | |
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| D. If amen | ding any other information, enter chang | e(s) here: (Attach additional sheets, if necessary.) | - | |
| | | | - | |
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| Dated | July 12 20 | 012. | | |
| | - | or authorized representative of a member | | |
| | Tamara 1 | or printed name of signee | | |

Page 2 of 2

Filing Fee: \$25.00

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: The Clay Law Office, PLLC 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: |
| Tamara M. Clay Name of Person |
| The Clay Law Office, PLLC |
| 12413 Cruxbury Dr. |
| Windermere, FL 34786 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Tamara M. Clay at (815) 483-0275 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| □\$25.00 Filing Fee & □\$55.00 Filing Fee & □\$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

| The Clay Law Office, PLLC |
|--|
| (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 June 11, 2012 and assigned |
| Florida document number <u>L1200076981</u> |
| This amendment is submitted to amend the following: |
| A. If amending name, enter the new name of the limited liability company here: |
| The Clay Law Firm, PLLC |
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." |
| 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 |
| Florida OT - |
| City Tig Code |
| Navy Desistance A gent's Signature of shanging Desistance Agents |

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 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 = Ma MGRM = N | nager Managing Member | | |
|----------------------|---|--|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add |
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| | | | Add |
| D. If amen | ding any other information, enter chang | e(s) here: (Attach additional sheets, if necessary.) | Total |
| _ | | | - |
| | | | _ |
| Dated | July 12 20 | 112. | _ |
| | Signature of a member | or authorized representative of a member | |
| | Tamara M | or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00