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| (Re | questor's Name) | |
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| (Cit | ry/State/Zip/Phone | <i>⇒ #</i>) |
| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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T. BROWN

COVER LETTER

| Division of Cor | | | |
|----------------------------|--|--|---|
| SUBJECT: | TOM DICK, | + HARRY'S LL ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | 1, | Name of Person | <u>)</u> |
| | | Name of Ceson | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Firm/Company | |
| | 866 | Address | IR. |
| | | Address | |
| | F- N | City/State and Zip Code | 3 |
| | E-mail address: (1 | City/State and Zip Code Markin C Me to be used for future annual report notif | cation) |
| For further information co | oncerning this matter, please ca | | |
| TIMOTHY ! | - | at (239) 565 | 6265 |
| Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for th | e 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**

14 JUN-5 PM 2.

| Tom. Dick. | - HARRY | SILC | TALLAHA | SSEC FLORION |
|--|---|---|------------------------|-----------------------|
| Tom Dick, A | d Liability Compar A Florida Limited L | ny as it now appears on iability Company) | our records.) | SEE. FLORID |
| The Articles of Organization for this Limited Lia | bility Company | | | |
| Florida document number <u>L120000</u> | 196,10 | | | |
| This amendment is submitted to amend the follow | wing: | | | |
| A. If amending name, enter the new name of | the limited liabi | lity company here: | | |
| The new name must be distinguishable and end with the w | ords "Limited Liabi | lity Company," the desig | gnation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applica | ble: | 8667. | S. LAKE | CIRCLE |
| (Principal office address MUST BE A STREET | ADDRESS) | FORT 1 | WELS, H | C,RCLE |
| | | | · | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE B | OX) | | | |
| | | | | |
| B. If amending the registered agent and/o registered agent and/or the new registered off | r registered office address here | fice address on ou : | r records, <u>ente</u> | r the name of the new |
| Name of New Registered Agent: | Ti | мотну М. | rnk, h | |
| New Registered Office Address: | <u> </u> | Enter Florida s | AVE C, | ecle |
| | FT M | City | , Florida | 33908 |
| • | • | City | | 7in 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 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

| AMBR = Au | thorized Member | | |
|--------------|-----------------------|---|--------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | TIMOTHY MANKIN | 8667 S. LAKE CIRCL | E A Add |
| | | FORT MUERS &L 339 | 26 □ Remove |
| MoeM | MICHAEL O CORNEY | Hora Share Lare | |
| <u> </u> | 1 (ICHAEL S), CSEPEIC | HBIO Sharry Lare For MYERS, FL 3390E | □ Add Remove |
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| he effective date must be specific, cannot be prior to date of receipt or filed date he date this document is filed by the Florida Department of State) | (optional) and cannot be more than 90 days after |
| In clientive date, if other than the date of filing: The clientive date must be specific, cannot be prior to date of receipt or filed date the date this document is filed by the Florida Department of State) Dated | and cannot be more than 90 days after |

Page 3 of 3

Filing Fee: \$25.00