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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRIFFIN GARDENS, 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:

Melissa M. Peavy

Name of Person

Melissa M Clyatt & Assoc. PC

Firm/Company

P. O. Box 2769

Address

Valdosta, Ga. 31604

City/State and Zip Code

melissammclaw@bellsouth.net

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

For further information concerning this matter, please call:

Melissa M Peavy

_{at}, 229, 460-2875

Name of Person

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

(Name of the Limited Liability Company (A Florida Limited Lia		s on our records.)	· · · · · · · · · · · · · · · · · · ·	
The Articles of Organization for this Limited Liability Company v Florida document numberL12000085040-1/1	were filed on	June 27, 2012	and ass	igned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabil	ity company hero	2 :		
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Compai	ny," the designation "l	LC" or the a	bbreviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)			<u> </u>	1:
			<u> </u>	A ar is designed
			SSEE TO TO	P
Enter new mailing address, if applicable:				2 2 5 2 2 5
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered office address here:		ur records, <u>enter (</u>	the name o	f the new
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

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

MGR = Manager

MGRM = Managing Member Address Type of Action <u>Title</u> <u>Name</u> MGRM Marvin Peavy □Add Remove Melissa M. Peavy MGRM ✓ Add Remove ☐ Add Remove Add Remove ∏Add ☐Remove . Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Above said Amendment also applies to the Articles of Amendment to Articles of Organization of Griffin Gardens, LLC on the day of August, 2012 regarding ARTICLE IV- MANAGEMENT. GRIFFIN GARDENS, LLC shall be comprised of two Manager Members 50/50 ownership and all management decisions shall be. agreed upon by both Members to be effective. October 29, 2012 Dated of a member or authorized representative of a member Melissa M Peavy Typed or printed name of signee

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Filing Fee: \$25.00