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IN DEC 26 AM IO: 5 ECRETARY OF STATI NI AHASSEE, FLORIC

## **COVER LETTER**

TO: Registration Section Division of Corporations

## SUBJECT: Donovan Duplex, 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:

Matthew C. Bothwell, Esq.

Name of Person

Matthew C. Bothwell, P.A.

Firm/Company

310 Third St.

Address

Neptune Beach, FL 32266

City/State and Zip Code

kyle@donovanac.com

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

For further information concerning this matter, please call:

Matthew C. Bothwell, P.A.

\_\_<sub>at (</sub>904<sub>)</sub>351-6640

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

FILED 2012 DEC 26 AM ID: 53

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

	novan Duplex, LLC		
( <u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears a Limited Liability Company)	on our records.)	
The Articles of Organization for this Limited Liability	Company were filed on Dec	ember 3, 2012	_ and assigned
Florida document number L12000150913	·		
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the li</u>	mited liability company here	:	
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Compan	y," the designation "LLC	C" or the abbreviation
Enter new principal offices address, if applicable:			<u> </u>
(Principal office address MUST BE A STREET ADL	DRESS)		
	<del></del>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regiregistered agent and/or the new registered office ad		ir records, <u>enter the</u>	name of the new
Name of New Registered Agent:			
New Registered Office Address:	Ente	r Florida street addres	'S
		. 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 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
MGRM	William J. Donovan, Sr.	726 Ponte Vedra Blvd.	Add
		Ponte Vedra Beach, FL 32082	Remove
MGRM	Linda Donovan	726 Ponte Vedra Blvd.	Add
		Ponte Vedra Beach, FL 32082	Remove
MGRM	Donovan Estates, LLC	315 6th Ave. S.	− ✓ Add
		Jacksonville Beach, FL 32250	Remove
			Add
			Remove
			Add
			Remóve
			Add
			Remove

If amending any other information, e	enter change(s) here: (Attach additional sheets, if necessary.)
<del></del>	
December \\\(\mathcal{U}\)	
Signature	of a member or authorized representative of a member
William J. Donovan	
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

2012 DEC 26 AN ID 53
SECRETARY OF STATE
JALLAHASSEE, FLORIDA