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#### **COVER LETTER**

TO: Registration Section **Division of Corporations** DAKOTA PHILLIPS 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: DAHL PHILLIPS Name of Person DAKOTA PHILLIPS LLC Firm/Company 140 WEST LUTZ LAKE FERN RD Address **LUTZ FL 33559** City/State and Zip Code DAKOTA @ MAIL. USF. EDU

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DAHL PHILLIPS Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (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 **OF**

## ARTICLES OF ORGANIZATION DAKOTA PHILLIPS 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 06/01/2013 Florida document number L13000072268 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)

B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:

DAHL PHILLIPS Name of New Registered Agent: New Registered Office Address:

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 wit. 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 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 Managers of each Managers of each Managers of each Managers or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	DAKOTA PHILLIPS	140 WEST LUTZ LAKE FERN R	D □ Add
		LUTZ, FL 33559	■ Remove
MGRM	DAHL PHILLIPS	17612 KAMBRIDGE PT DR	■ Add
		LUTZ FL 33548	□ Remove
			Remove
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			SSEE, FLORID
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Page 3 of 3

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