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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Haynes eCommerce Companies, 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:

Ralphene M. Haynes

Name of Person

Haynes eCommerce Companies, LLC

Firm/Company

6955 Country Lakes Circle

Address

Sarasota, FL 34243

City/State and Zip Code

haynesecommerce@gmail.com

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

For further information concerning this matter, please call:

Ralphene M. Haynes

_at (941) 351-8789

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

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Name of New Registered Agent: New Registered Office Address:	Name of New Registered Agent: New Registered Office Address: Enter Florida street address	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 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title	<u>Name</u>	Address Type of Action
MGR	Ralphene M. Haynes	6955 Country Lakes Circle
		Sarasota, FL 34243
MGRM	Ralphene M. Haynes	6955 Country Lakes Circle
		Sarasota, FL 34243
		Remove Remove
		F F C Add Remove
		Add
		Add
		Remove

D. If ai	The status was originally filed incorrectly. I am just changing
	my status/title in the company.
•	Thank you for your help.
Dated (October 18 2013
Duicu _	Ralphene M. Haynes
	Signature of a member or authorized representative of a member Ralphene M. Haynes
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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