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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

APK 1, 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:

Preston H. Oughton, Esq.

Name of Person

Preston H. Oughton, P.A.

Firm/Company

10365 Hood Road South, Ste 204

Address

Jacksonville, FL 32257

City/State and Zip Code

poughton@oughtonlaw.com

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

For further information concerning this matter, please call:

Preston H. Oughton

,,904 ,854-633

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

iability 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 _ Florida document number 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." 2014 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 new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street 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 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

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 = Authorized Member Title Name Type of Action <u>Address</u> Brandies Family, LLC P.O. Box 97 MGR Callahan, FL 32011 Patricia Fachko P.O. Box 97 MGR Callahan, FL 32011 Kay Stokes 3998 CR 119 MGR Bryceville, FL 32009 35121 Karen Road Ann Hagan **MGR** Callahan, FL 32011 Remove

m smending any other information	, enter change(s) here: (Attach add	litional sheets, if necessary.)
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Effective data if other than the data	of filings	ontional)
Effective date, if other than the date	e of filing:	optional)
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December 31	B. Fachko B. Fachko	ative of a member
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Filing Fee: \$25.00

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