

L14 0000 48375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

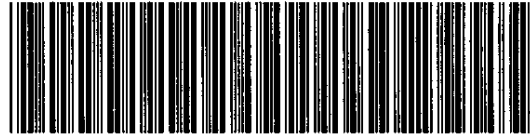
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400263329124

09/05/14--01005--001 **25.00

2014 SEP -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 14 2014
T CLINE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brayton Family Holdings, L.L.C.
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:

Donald E. Brayton
Name of Person

Brayton Family Holdings
Firm/Company

318 NE Grandeur Ave
Address

Port St. Lucie, FL 34983
City/State and Zip Code

rbrayton76@gmail.com
E-mail address: (to be used for future annual report notification)

2014 SEP -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Donald E. Brayton at (401) 499-8042
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)
- Copy of cashed check.*

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

Brayton Family Holdings, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2014 SEP 5 PM 3:19
REGISTRY OF STATE
FILED
TALLAHASSEE, FLORIDA

FILED

The Articles of Organization for this Limited Liability Company were filed on March 24, 2014 and assigned
Florida document number L14000048375

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

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)

318 NE Grandeur Ave
Port St. Lucie, FL 34983

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

318 NE Grandeur Ave.
Port St. Lucie, FL 34983

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:

Donald E. Brayton

New Registered Office Address:

318 NE Grandeur Ave.
Enter Florida street address

Port St. Lucie, Florida 34983
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 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.

Donald E. Brayton
If Changing Registered Agent, Signature of New Registered Agent

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|---|---|
| mgr | Ronald Brayton | 1237 SW Thomas Court. Port St. Lucie, FL 34953 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| mgr | Ronald E. Brayton | 318 ^{NE} Grandeur Ave. Port St. Lucie, FL 34953 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

2014 SEP -5 PM 3:13
 SECRETARY OF STATE
 MAIL ROOM
 TALLAHASSEE, FL 32399

FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

n/a

E. Effective date, if other than the date of filing: 9/30/14 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 30, 2014.

Ronald E. Mason
Signature of a member or authorized representative of a member

Donald E. Brayton
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 SEP -5 PM 3:13

FILED