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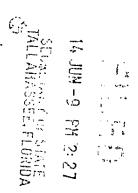
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#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

# National Certified Distribution, 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:

## James R. Lussier

Name of Person

## Mateer & Harbert PA

Firm/Company

# 225 E. Robinson St Suite 600

Address

Orlando, FI 32801

City/State and Zip Code

## jlussier@mateerharbert.com

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

For further information concerning this matter, please call:

## James R. Lussier

,,407\42

425-9044

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

### NATIONAL CERTIFIED DISTRIBUTION, 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 Florida document number L1400059442	filed on April 11, 2014	and ass	igned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability co	ompany here:		
The new name must be distinguishable and end with the words "Limited Liability Co	mpany," the designation "LLC" or the a	bbreviation "I	LC."
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 a registered agent and/or the new registered office address here:  Name of New Registered Agent:	ddress on our records, enter	the name	of the new
		Sin Co	* * * * * * * * * * * * * * * * * * * *
New Registered Office Address:	Enter Florida street address		part and a
	, Florida	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.

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 Title Name <u>Address</u> **Type of Action** Robert A. Cole 2710 SE 38th St **AMBR** □ Add Ocala, FI 34480 ■ Remove □ Add ☐ Remove □ Add □ Add □ Remove Remove

□ Add

☐ Remove

If amending any other informati	on, enter change(s) here: (Attach addi	tional sheets, if necessary.)
<del></del>		
Effective date, if other than the d (The effective date must be specific, cannot the date this document is filed by the Flor	be prior to date of receipt or filed date and canno	(optional) of the more than 90 days after
Dated June 6	2014	
Oam	es K Lussier	
// S	ignature of a member or authorized representati	ve of a member
James R. Lus	sier, Attorney in fact	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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