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| PICK-UP                   | ☐ WAIT           | MAIL        |
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| Certified Copies          | Certificates     | of Statue   |
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| Special Instructions to F | iling Officer:   |             |
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Office Use Only



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SECRETARY OF STATE

APR 2 3 2015 T. HAMPTON

## **COVER LETTER**

| TO: Registration Se<br>Division of Cor     |  |  |  |  |  |
|--|--|--|--|--|--|
| Mainsail                                   | Commercial, LLC  |  |  |  |  |
| SUBJECT: Name of Limited Liability Company |  |  |  |  |  |
|  |  |  |  |  |  |
| The enclosed Articles of                   | Amendment and fee(s) are submitted for filing.   |  |  |  |  |
| Please return all correspo                 | ondence concerning this matter to the following:   |  |  |  |  |
|  | J. Riley Williams  |  |  |  |  |
|  | Name of Person   |  |  |  |  |
| J. Riley Williams, PLC                     |  |  |  |  |  |
|  | Firm/Company   |  |  |  |  |
|  | 2141 Park Street   |  |  |  |  |
|  | Address  |  |  |  |  |
|  | Jacksonville, FL 32204   |  |  |  |  |
|  | City/State and Zip Code  |  |  |  |  |
|  | riley@jriley-law.com  E-mail address: (to be used for future annual report notification)   |  |  |  |  |
| For further information of                 | oncerning this matter, please call:  |  |  |  |  |
| J. Riley Williams                          | 904 425-0040   |  |  |  |  |
|  | f Person Area Code Daytime Telephone Number  |  |  |  |  |
|  |  |  |  |  |  |
| Enclosed is a check for the                | ne following amount:   |  |  |  |  |
| □ \$25.00 Filing Fee                       | ■\$30.00 Filing Fee & □\$55.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  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

| SECRETURY OF S | 15 APR -7 M 8 |  |
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| signed                |  |  |
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| L.L.C."               |  |  |
|                       |  |  |
| Building C, Suite 204 |  |  |
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| _                     |  |  |

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:  | J. Riley Williams |                                    |
|--------------------------------|-------------------|------------------------------------|
| New Registered Office Address: | 2141 Park Street  |                                    |
|                                | Enter F           | lorida street addr <del>e</del> ss |
|                                | Jacksonville      | , Florida 32204                    |
|                                | 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.

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 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> Type of Action Scott A. Carnes - AMBR 1916 Holly Oak Drive □ Add Orange Park, FL 32065 ■ Remove HA Carnes □ Add \_□ Remove □ Add □ Remove □ Add □ Add \_□ Remove ☐ Remove

| 1 1   | on, enter change(s) here: (Allach additional sheets, if necessary.)             |
|---|---|
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|   |   |
|   |   |
| E. Effective date, if other than the d  | ate of filing: (optional)   |
| (The effective date must be specific, cannot the date this document is filed by the Flori | be prior to date of receipt or filed date and cannot be more than 90 days after |
| Dated 4/1   | 2016  |
| Dated   | $\overline{\bigcirc}$   |
|   |   |
|   | gnature of amember or authorized representative of a member                     |
| David C. Griggs   |   |
|   | Typed or printed name of signee   |

Page 3 of 3

Filing Fee: \$25.00

15 APR - 7 AM 8: 03
SECKSIARY OF STATE
ARRANGE FLORIO