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COVER LETTER

TO: **Registration Section Division of Corporations**

Blackford Financial Group of CO, 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:

Bruce Singer
Name of Person
Blackford Financial Group of CO, LLC
Firm/Company
10 Inlet Cay Drive
Address
Ocean Ridge, FL 33435
City/State and Zip Code
manglade@clacorp.com
F-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L. Mikki Anglade	_{at} (770)	552-9840
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

Blackford Financial Group of CO, 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 filed on ______ and assigned Florida document number L14000101173 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 "LLC." 10 Inlet Cay Drive Enter new principal offices address, if applicable: Ocean Ridge, FL 33435 (Principal office address MUST BE A STREET ADDRESS) 10 Inlet Cay Drive Enter new mailing address, if applicable: Ocean Ridge, FL 33435 (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 bere: Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

I hereby accept the appointment as registered agent and agree to act in this capacity. I further degree 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.

New Registered Agent's Signature, if changing Registered Agent:

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 = Man AMBR = Aut	ager horized Member		
<u>Title</u>	<u>Name</u>	Address Type of Ac	:tion
MGR	Charles E. Johnson	6301 North Ocean Boulevard	
		Ocean Ridge, FL 33435	2
MGR	Bruce Singer	10 Inlet Cay Drive ■ Add	
		Ocean Ridge, FL 33435	e
		Remove Add Add Add Add ACCRETARY AHASSE	
		N C C C C C C C C C C C C C C C C C C C	
		Add	

If amending any other information, enter change(s) here: (Attach adai	•
•	
Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date and cannot the date this document is filed by the Florida Department of State)	(optional) ot be more than 90 days after
September 9 , 2014	
Signature of a member or authorized representat	ve of a member
Bruce Singer	
Typed or printed name of signee	

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Filing Fee: \$25.00

SECRETARY OF STATE