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Registration Section
Divisions of Corporations

Subject:

5641 Ellis Trace Dive LLC / L15000167569

The enclosed Article of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Sizemore
DaltonMcCormick LLC
1625 Emerson Street
Jacksonville, FL 32207
mark@firstcoastcpa.com

For further information concerning this matter, please call:

Mark Sizemore at (904) 334-4651

Enclosed is a check for the following:

\$25.00 Filing Fee

Mailing Address:

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 **Street/Courier Address:**

Registration Section
Divisions of Corporations
Clifton Building
2661 Executive Centre Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

5641 Ellis Trace Dive LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 1, 2015 and assigned Florida document number <u>L15000167569</u>.

A. This amendment is submitted to amend the name of the Limited Liability Company. The new name is:

5641 Ellis Trace Drive LLC

B. This amendment is submitted to amend the Members, Managers and Authorized Person(s). The title, name, and address of each person being added or removed from our records are below:

<u>Title</u>	<u>Name</u>	Address	Type of Action SS 5
AMBR	Athol A Dickson	PO Box 10986 Jacksonville, FL 32247	Remove SEC PM .
MBR	Sue A Dickson	PO Box 10986 Jacksonville, FL 32247	Remove S
MGR	Athol A Dickson	PO Box 10986 Jacksonville, FL 32247	Add

C. Article III, Other Provision is Amended to included the following:

5641 Ellis Trace Drive LLC is a Manager-Managed entity.

Dated: 10/22/15

Signature:

'Name: Athol A Dickson

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