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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Patriarch Bus & Coach, 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:			
JOANN GERKEY Name of Person			
BCN LAW Firm Firm/Company			
1635 E. Highway 50, Scite 300			
Clermont FL 3 (1711) City/State and Zip Code			
igenkey @ ben lawfirm. Com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
JANN Gerkey at 352 8000 394-2113			
Name of Person Area Code Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\times \text{Solution} \text{Solution} \text{Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \$\times \text{Solution} \text{Solution} \text{Filing Fee & Certified Copy (additional copy is enclosed)} \$\times \text{Solution} \text{Solution} \text{Filing Fee, Certified Copy (additional copy is enclosed)} \$\text{Certified Copy (additional copy is enclosed)} \$\text{Solution} \text{Filing Fee, Certified Copy (additional copy is enclosed)} \$\text{Certified Copy (additional copy is enclosed)} \$\text{Solution} \text{Filing Fee, Certified Copy (additional copy is enclosed)} \$\text{Certified Copy (additional copy is enclosed)} \$Certified Copy (additional copy			

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 PATRIARCH BUS & COACH, LLC (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 6, 2016, and assigned Florida document number L16000004326.

The Articles of Organization are amended as follows:

The principal address of the Limited Liability Company is 1139 Stoneham Drive, Groveland, Florida, 34736, and the mailing address of the Limited Liability Company is 1139 Stoneham Drive, Groveland, Florida, 34736.

The registered agent of the Limited Liability Company is Claude E. Payne, Jr., whose street address and mailing address is 1139 Stoneham Drive, Groveland, Florida, 34736.

The names and addresses of the Members of the Limited Liability Company are:

Claude E. Payne, Jr. 1139 Stoneham Drive Groveland, FL 34736

Charles Dennis Payne 1215 6th Street Clermont, FL 34711

Matthew Rule Payne 2131 Nicolett Way Leesburg, FL 34748

The name and address of the Manager of the Limited Liability Company is Claude E. Payne, Jr., 1139 Stoneham Drive, Groveland, Florida, 34736.

Dated February // , 2016.

laude E. Payne, Jr., Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Claude E. Payne, Jr., am familiar with and hereby accept the appointment as Registered Agent for PATRIARCH BUS & COACH, LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this // day of February, 2016.

Claude E. Payne, Jr.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PATRIARCH BUS & COACH, LLC (A Florida Limited Liability Company)

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The names and addresses of the Members of the Limited Liability Company are:

Claude E. Payne, Jr. 1139 Stoneham Drive Groveland, FL 34736 Charles Dennis Payne 1215 6th Street Clermont, FL 34711

Matthew Rule Payne 2131 Nicolett Way Leesburg, FL 34748

The name and address of the Manager of the Limited Liability Company is Claude E. Payne, Jr., 1139 Stoneham Drive, Groveland, Florida, 34736.

Dated February _//_, 2016.

Claude E. Payne, Jr., Mariager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Claude E. Payne, Jr., am familiar with and hereby accept the appointment as Registered Agent for PATRIARCH BUS & COACH, LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this <u>//</u> day of February, 2016.

Claude E. Payne, Jr.

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