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ECRETARY OF STATE

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COVER LETTER

| TO: Registration Sect Division of Corpo | | | |
|--|--|---|---|
| SUBJECT: Sha | ne's Paint Name of Lim | ited Liab lity Company | re UC |
| The enclosed Articles of A | mendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspond | dence concerning this matter | to the following: | |
| | Michael | Shane Clay K Name of Person | · <u> </u> |
| | | Firm/Company | |
| | 5335 Din | etree Aue A | A Ha |
| | Danama | City/State and Zip Code | 32408 |
| | E-mail address: (1 | to be used for future annual report notifi | cation) |
| For further information cor | ncerning this matter, please ca | all: | |
| MI CHAEL Name of F | SHANE CLARK Person | at (<u>850</u>) 358 - | 8284 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

The Articles of Organization for this Limited Liability Company were filed on Florida document number LV 00007 2382 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 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: New Registered Office Address: Enter Florida street address

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

| AMBR = At | athorized Member | | |
|--------------|------------------|---|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MBR | Wendy Dunlap | 5305 Pine Tree Ave Ar Panama City Brach FC 32408 | Add |
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