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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Northern Eagle, 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:
Larry Bentley Name of Person
Northern Eagle, LLC Firm/Company
1386 Sterling Place
Daytona Beach, FL 32114 City/State and Zip Code
Day tona Beach, FL 32114 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
Larry Bentley at (386) 631-2497 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount: \$\square \text{\$25.00 Filing Fee} \text{\$30.00 Filing Fee} \text{\$\square \text{\$55.00 Filing Fee} \text{\$\square \$\square \$60.00 Filing Fee},}

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

(Name of the Limited Liability Company as it now appears on o (A Florida Limited Liability Company)	our records.)			
The Articles of Organization for this Limited Liability Company were filed on				
Florida document number				
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	ation "LLC" or the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:	16 ALL			
(Principal office address MUST BE A STREET ADDRESS)	3 洛克			
	1 25			
	PH TAC			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)	5 on			
B. If amending the registered agent and/or registered office address on our registered agent and/or the new registered office address here:	records, enter the name of the nev			
registered agent and/or the new registered office address nere:				
Name of New Registered Agent:				
New Registered Office Address:				
Enter Florida str	Enter Florida street address			
	, Florida Zip Code			
City New Registered Agent's Signature, if changing Registered Agent:	Zip Code			

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 = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Kathleen Bentley	1386 Sterling Place	X (Add
	·	1386 Sterling Place Daytona Beach, FL 321	∏ ☐ Remove
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			Add
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Page 3 of 3

Filing Fee: \$25.00