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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP - 8 A 11:28

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SEP 09 2016



September 7, 2016

Via Federal Express-2 Day Delivery
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Flynn Investment Management LLC – L16000111201

Dear Sir/Madam:

Enclosed please find our firm check in the amount of \$25 representing filing fees along with a cover letter and Articles of Amendment To Articles of Organization.

Please do not hesitate to contact us with any questions. Thank you.

Truly yours,

A handwritten signature in black ink, appearing to read "Jo-Ann Hendrickx", with a long, sweeping horizontal line extending to the right.

Jo-Ann Hendrickx
Estate Planning Coordinator

MAP/jh
enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Flynn Investment Management 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:

Marcie Poulos

Name of Person

Wollman, Gehrke & Solomon, P.A.

Firm/Company

2235 Venetian Court, Suite 5

Address

Naples, FL 34109

City/State and Zip Code

mpoulos@wga-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcie Poulos

239 435-1533
at ()

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**

Flynn Investment Management 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 June 8, 2016 and assigned
Florida document number L16000111201.

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 "L.L.C."

Enter new principal offices address, if applicable:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(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

_____, Florida

City

Zip Code

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 = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Sean Flynn	6 Shore Court	<input checked="" type="checkbox"/> Add
		Huntington, NY 11743	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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2011-07-18
SECRETARY OF STATE
TREASURER
FLORIDA
APR 11: 28
ED
Remove
Change

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated September 2, 2016

FILED
SEP - 8 A 11: 28
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CLERK OF STATE
TAMM
FLORIDA