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S. WARREN AUG 2 8 2017

## COVER LETTER

| TO: Registration Sec<br>Division of Corp |                                   |  |   |
|--|-----------------------------------|--|---|
| C.B.H. Spec                              | lalties, LLC                      |  |   |
| SUBJECT:                                 | Name of Lim                       | ited Liability Company   |   |
|  |                                   |  |   |
| The enclosed Articles of A               | amendment and fee(s) are sub-     | mitted for filing.   |   |
| Please return all correspon              | dence concerning this matter      | to the following:  |   |
|  | Brian Hemanes                     |  |   |
|  | Name of Limited Liability Company |  |   |
|  | C.B.H. Specialties, LLC           |  |   |
|  |                                   | Firm/Company   |   |
|  | 225 Dolphin St                    |  | tification)   |
|  |                                   | Address  |   |
|  | Port St Joe, Fl 32456             | Submitted for filling.  Inter to the following:  Name of Person  C  Firm/Company  Address  City/State and Zip Code  ess (to be used for future annual report notification)  se call:  850 527-6054  at ( |   |
|  |                                   | City/State and Zip Code  |   |
|  | 1 0 50.7                          | 12.2   |   |
|  |                                   | ·  | canon)  |
| For further information co               |                                   |  |   |
| Brian Hemanes                            |                                   | 850 527-6054<br>at ( )   |   |
| Name of                                  | Person                            | Area Code Daytime  | Telephone Number  |
|  |                                   |  |   |
| Enclosed is a check for the              | following amount:                 |  |   |
| ■ \$25.00 Filing Fee                     |                                   |  | ☐ \$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

| 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 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 limited liability company here:  [Mailing address on our records, enter the name of the limited liability company here:  [Mailing address on our records, enter the name of the limited liability company here:  [Mailing address on our records, enter the name of the limited liability company here:  [Mailing address on our records, enter the name of the limited liability company here:  [Mailing address of the limited liability company here:  [Mailing ad |            |
|--|------------|
| 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 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)  3. If amending the registered agent and/or registered office address on our records, enter the name egistered agent and/or the new registered office address here:  Name of New Registered Agent:  |            |
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| 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 narregistered agent and/or the new registered office address here:    Name of New Registered Agent:  |            |
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| 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 naregistered agent and/or the new registered office address here:    Name of New Registered Agent:   |            |
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| Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the narregistered agent and/or the new registered office address here:  Name of New Registered Agent:  |            |
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| Name of New Registered Agent:  |            |
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| Name of New Registered Agent:  | me of the  |
|  |            |
|  |            |
| New Registered Office Address:   |            |
| Enter Florida street address   |            |
|  |            |
| Florida Zip Ce   | 21.        |

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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>         | <u>Address</u>                       | Type of Action                                 |
|--------------|---------------------|--------------------------------------|--|
| MGR          | Quaranta, William B | 225 Dolphin St. Port St.Joe, Fl 324: |  |
|              |                     |                                      | ■ Remove                                       |
|              |                     |                                      | □ Change                                       |
| AMBR         | Kenneth T Gould     | 287 Central Dr. Wewahitchka, Fl. 3   | <b>⊟</b> Add                                   |
|              |                     |                                      | ☐ Remove                                       |
|              |                     |                                      | ☐ Change                                       |
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| Bria             | n Hemanes                                    |                 | Турес                     | For printed n   | ame of signee     |               |                             |  | AUG   25    | -      |
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| Bria             | n Hemanes                                    |                 |                           |                 |                   |               |                             |  | 9<br>1      |        |
| <u>#</u>         |  |                 |                           |                 |                   |               |                             | :                                      | 7           |        |
| 11.4             |  | Signature       | e of a membe              | er or authoriz  | ed representati   | ive of a memb | er                          | 12:                                    |             |        |
| $\sim$           | 12   | <b></b> :       |                           |                 |                   |               |                             |  |             |        |
| ited             |  |                 | 201                       | 7               |                   |               |                             |  |             |        |
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|                  |  |                 |                           |                 |                   |               |                             |  |             |        |
|                  | te inserted in the<br>ective date on t       |                 |                           |                 | e statutory fil   | ing requiren  | nents, this da              | te will no                             | it be lis   | sted : |
| n effective date | , <b>if other thar</b><br>is listed, the dat | e must be speci | fiting:<br>fic and cannot | t he prior to c | late of filing or | more than 90  | (optiona<br>days after fili | t <b>l)</b><br>ng.) Pursua             | ant to 60   | )5.020 |
|                  |  |                 | 08/                       | 24/17           |                   |               |                             | _                                      |             |        |
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Filing Fee: \$25.00