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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:

Eleven Atlantic Charities, 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: **Beth Murphy** Name of Person Richard T. Morehead Title & Escrow, Inc. Firm/Company 444 Third Street UC ha web Address Neptune Beach, FL 32266 City/State and Zip Code bmurphy@richardmorehead.com :> E-mail address: (to be used for future annual report notification) ليہ۔ For further information concerning this matter, please call: 5.0 at (<u>904</u> 247-5147 Beth Murphy Name of Person Daytime Telephone Number Area Code Enclosed is a check for the following amount: ₩ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ S55.00 Filing Fee & □ \$60.00 Filing Fcc, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) MAILING ADDRESS: STREET/COURIER ADDRESS: **Registration Section Registration Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

AMENDMENT TO

ARTICLES OF ORGANIZATION

FOR

ELEVEN ATLANTIC CHARITIES, LLC

The organization is organized and operated exclusively for exempt purposes under Section 501(c)(3) of the Internal Revenue Code and my not carry on activities not permitted to be carried on by an organization described in Section 501(c)(3).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

John D. Pesterfield, as authorized representative

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