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### ROBERT E. BONE JR. P.A. ATTORNEY AT LAW

918 W. Main Street Leesburg, Florida 34748 Phone 352-315-0051 Fax. 352-326-0049

### VIA FEDEX TRACKING NO. 7752 1696 7187

May 14, 2019

Nolan Process Servers, LLC 7498 Anglewood Lane Tallahassee, FL 32309

Amendment Division Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

LYNN SELLS FLORIDA P.L.E.C. RE: ARTICLES OF AMENDMENT

Dear Sir or Madame:

Please find attached for rush process with the Amendment Division of the Florida Department of State, Division of Corporations the following:

- Original Signed Articles of Amendment to Articles of Organization of 1. LYNN SELLS FLORIDA P.L.L.C.:
- Check to the Secretary of State in the amount of \$30.00 for Filing Fee & 2. Certificate of Status; and
- Check to Nolan Process Servers in the amount of \$58.75 (\$50.00 for 3. rushed same day service + \$8.75 for Secretary of State Fee).

Please process the Articles of Amendment immediately upon receipt. If you have any questions or concerns, please do not hesitate to contact me.

Robert E. Bone, Jr.

REB/jam

Enclosures: As noted

# ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF LYNN SELLS FLORIDA, P.L.L.C. (NAME CHANGE)

The Articles of Organization for the Professional Limited Liability Company were filed on **April 18, 2018** and assigned Florida **Document Number L1800097871**.

This Amendment is submitted to amend the following:

- The name of the Professional Limited Liability Company is LYNN M. HAYNES P.L.L.C.
- 2. The foregoing Amendment shall become effective and the Articles of Organization shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.
- IN WITNESS WHEREOF, the Professional Limited Liability Company has caused these Articles of Amendment to be executed by its Authorized Member on April 25, 2019.

By: Lynn M. Nayres

## WAIVER OF NOTICE OF SPECIAL MEETING OF MEMBERS AND MANAGERS OF LYNN SELLS FLORIDA, P.L.L.C.

The undersigned, each being the only members and managers of LYNN SELLS FLORIDA, P.L.L.C., waive all notice required by the Company's Operating Agreement and the laws of the State of Florida for the Special Meeting of Members and Managers to be held on April 25, 2019. 10:00 a.m. the as time. 3120 **BULKLEY PLACE** EUSTIS, FL 32726, as the place of such meeting for the transaction of such business as may properly come before the meeting including the amending the Articles of Organization of the company by amending the name of the company to be LYNN M. HAYNES, P.L.L.C.

DATED: APRIL 25, 2019.

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### MINUTES OF ORGANIZATIONAL MEETING OF MEMBERS LYNN SELLS FLORIDA, PLLC

The first meeting of the members of LYNN SELLS FLORIDA, PLLC was held at 3120 BULKLEY PLACE, EUSTIS, FL 32726 on APRIL 18, 2018 at 10:00 o'clock a.m. at the call of a majority of the members. The following members were present:

#### LYNN M. HAYNES

The meeting was called to order and LYNN M. HAYNES was elected Chairman and Secretary of the meeting. The Chairman reported that the Company's Articles of Organization as LYNN SELLS FLORIDA. PLLC had been filed and recorded by the State of Florida on APRIL 18, 2018. A copy of the certificate was ordered and filed in the Company's minute book.

The Chairman stated that the purpose of the meeting was to take all steps necessary to complete the organization of the Company to enable the Company to commence business. The Chairman proposed the adoption of resolutions to effectuate these purposes and after full consideration, the annexed resolutions were duly adopted.

There being no further business presented, the meeting was duly adjourned.

The undersigned, being all of the members of the Company, acknowledge that they attended the foregoing meeting without protest of absence of notice and that the foregoing minutes accurately reflect the actions taken at the meeting.

YNN M. HAYNES

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