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COVER LETTER

Division of Cor	porations			
Johnson &	Wilson Properties, LLC			
SUBJECT:				4
		ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	John B Wilson			
		Name of Person		
		Firm/Company		
	11905 Osprey Point Circle	• •		
		Address		
	Wellington FL 33449			
	johnsonwilsonproperties@y	City/State and Zip Code rahoo.com		
	E-mail address; (to be used for future annual report notific	ation)	ı
For further information of	concerning this matter, please ca	all:		'
John Wilson		561 6767802		
		at ()		
Name o	f Person	at () Area Code Daytime 7	Telephone Number	·- <u> </u>
Enclosed is a check for the	he following amount:		? -7	220 001 ***********************************
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certificate Copy (additional copy is ancional)	

Registration Section

TO:

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

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 _____ and assigned 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 "LLC." 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 new registered agent and/or the new registered office address here: John B.Wilson Name of New Registered Agent: 11905 Osprey Point Circle New Registered Office Address: Enter Florida street address , Florida ____ Wellington City

New Registered Agent's Signature, if changing Registered Agent:

Johnson & Wilson Properties, LLC

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>		Type of Action
Pres	Lizzie J Wilson	11905 Osprey Point Circle		
				_ □Add
		Wellington FL 33449		_ ≣ Remove
				_ =\cito\c
				_ □Change
VP	John B Wilson	11905 Osprey Point Circle		
				_ □Add
		Wellington FL 33449		
				_ ■Remove
				_ □Change
Pres	John B Wilson	11905 Osprey Point Circle		0
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		Wellington FL 33449		
				_ Remove
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Effectiv If an effe	ate, if other than the date of filing: (optional) date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207
Note: 1	date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as effective date on the Department of State's records.
e record	tifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
	APR
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Dated _	

Typed or printed name of signee