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(Requestor's Name)

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AUG-25 2010

EXAMINER



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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**MCNAIR**  
ATTORNEYS

August 19, 2010

Robert M. Deeb, Jr.

bdeeb@mcnair.net  
T (843) 785-2171  
F (843) 686-5991

**Via UPS 2 Day Air**

Division of Corporation  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: D.L. Ogden Architecture, LLC  
Our File No.: 045840.00001

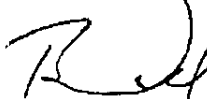
Dear Department of State Representative:

Enclosed is a "Resignation of Manager from a Foreign Limited Liability Company" form which has been executed by the resigning Manager of the above-referenced limited liability company Brandon M. Cox. Also enclosed is a \$25.00 check for the applicable filing fee. I have also enclosed the form cover letter, a check for \$30.00, and an Affidavit by Foreign Limited Liability Company to Change Managers form. Please file the Affidavit in your records and return a Certificate of Status to me at the address indicated on the enclosed cover letter at your earliest convenience. For your reference, I have also enclosed a copy of the Amended Articles of Organization for the limited liability company filed with the South Carolina Secretary of State on August 11, 2010 evidencing the change in the managers for the South Carolina limited liability company. Please contact me with any requests or questions. Thank you for your assistance in this matter.

With best regards, I am

Very truly yours,

**McNAIR LAW FIRM, P.A.**

  
Robert M. Deeb, Jr.

RMD:kas  
Enclosures

cc: Mr. Daniel Ogden, w/encl. (via email)

McNair Law Firm, P. A.  
Shelter Cove Executive Park  
23-B Shelter Cove Lane, Suite 400  
Hilton Head Island, SC 29928

Mailing Address  
Post Office Drawer 3  
Hilton Head Island, SC 29938

mcnair.net

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** D.L. Ogden Architecture, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Deeb, Jr., Esquire  
Name of Person

McNair Law Firm, P.A.  
Firm/Company

P.O. Drawer 3  
Address

Hilton Head Island, SC 29938  
City/State and Zip Code

rdeeb@mcnair.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel L. Ogden at ( 843 ) 815-4780  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: D.L. Ogden Architecture, LLC
2. This entity was formed under the laws of: South Carolina
3. This entity was authorized to transact business in Florida on 7/23/2010  
and its Florida document/registration number is M10000003257
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Greg Beste

61 Carroll Drive

Bluffton, SC 29910

MGR

Daniel L. Ogden

14 Westbury Park Way, Ste. 202

Bluffton, SC 29910

Required Signature: *Daniel L. Ogden*

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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JACKSONVILLE, FLORIDA