

LO 1-000006058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

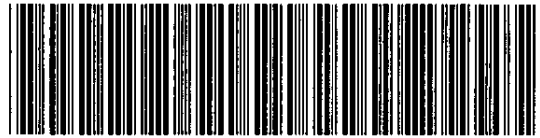
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS
NOV 13 2008
EXAMINER



November 3, 2008

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendments to Various Corporate Entities

Gentlemen:

Enclosed you will find the Articles of Amendment to Articles of Organization of several entities in which Gerald Glassey was an officer and/or registered agent. Mr. Glassey passed away and this office is handling the probate of his estate.

We represent Donald Glassey, the beneficiary of the estate. As such, Mr. Donald Glassey has executed the enclosed documents in an effort to have his brother's name removed from these entities and his name added. We have also enclosed a check to cover the various filing fees.

Please file the same and forward confirmation to this office. Should you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,


James L. Rose, Esquire

SIGNED IN ABSENCE
TO AVOID DELAY

JLR/bjr
Encs.



**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SPRING ESTATES SOUTH, LLC

(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 April 18, 2001 and assigned Florida document number L0100006058.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Same

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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TALLAHASSEE FLORIDA

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:

Name of New Registered Agent:

Donald Glassey

New Registered Office Address:

Same

(Enter Florida street address)

Florida

(City)

(Zip Code)

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 608, 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.

Donald Glassey
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Donald Glassey	1605 Gulf Way, #3 Pass-A-Grille, FL 33706	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR/P	Gerald Glassey	1605 Gulf Way, #3 Pass-A-Grille, FL 33706	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 10/15, 2008

Donald Glassey
Signature of a member or authorized representative of a member

Donald Glassey
Typed or printed name of signee