

LD5000113001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

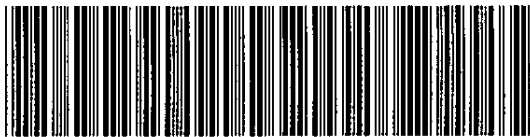
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG 18 2009

EXAMINER



300159507583

08/14/09--01007--008 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 17 AM 6:26

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMPROP HOLDINGS BONITA 41, 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:

Patsy Skidmore

Name of Person

Amprop Holdings Bonita 41, LLC

Firm/Company

4201 W. Cypress Street

Address

Tampa, FL 33607

City/State and Zip Code

patsy@amprop.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patsy Skidmore

Name of Person

at (813)

854-2211 ext. 225

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

AMPROP HOLDINGS BONITA 41, 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 November 23, 2005 and assigned Florida document number L05000113001.

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)

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:

Name of New Registered Agent: Patrick J. Walsh

New Registered Office Address: 4201 W. Cypress Street

Enter Florida street address

Tampa, Florida 33607

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.

Patrick J. Walsh
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	Schoessler Family Ltd Partn	4201 W. Cypress Street Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Austin Simmons	4201 W. Cypress Street Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Estate of Timothy P. Stefar	4201 W. Cypress Street Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Walsh Holdings Ltd Partner	4201 W. Cypress Street Tampa, FL 33607	<input checked="" 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.)*

Dated August 6, 2009



Signature of a member or authorized representative of a member

Patrick J. Walsh

Typed or printed name of signee