

L08000036974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

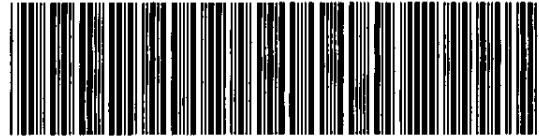
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**A. LUNT**  
DEC - 8 2009  
**EXAMINER**

Office Use Only



400162146664

12/07/09--01063--001 \*\*200.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 DEC - 7 PM 12: 28

FILED

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CHARLOTTE LAND COMPANY, 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:

Thomas C. Tyler, Jr.  
Name of Person

Thomas C. Tyler, Jr., P.A.  
Firm/Company

735 East Venice Avenue, Suite 200  
Address

Venice, Florida 34285  
City/State and Zip Code

GAPEMAIL@NETSCAPE.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Tyler at ( 941 ) 488-4422  
Name of Person 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

**FILED**  
 2009 DEC -7 PM 12: 28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**CHARLOTTE LAND COMPANY, 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 04/11/2008 and assigned Florida document number L08000036974.

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)*

755 Anna Hope Lane  
Osprey, Florida 34229

**Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

P.O. Box 1540  
Osprey, Florida 34229

2009 OCT -7 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**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:**

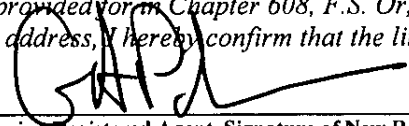
Name of New Registered Agent: George Alexander Paliatsos

New Registered Office Address: 755 Anna Hope Lane  
*Enter Florida street address*

Osprey, Florida 34229  
*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.*



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>
MGRM	George A. Paliatsos	755 Anna Hope Lane Osprey, Florida 34229	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	George A. Paliatsos	9010 Kellogg Lane Venice, FL 34293	<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

2009 DEC - 7 12:28  
 FILED  
 STATE  
 TALLAHASSEE, FLORIDA

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated December 3 2009



Signature of a member or authorized representative of a member

George Alexander Paliatsos

Typed or printed name of signee