

LOG 0000 57053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

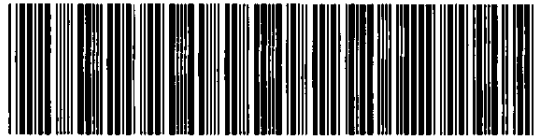
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
OCT 16 2009
EXAMINER

WM | WILLIAMS
MOORE
A CIVIL LITIGATION LAW FIRM

Monday, October 12, 2009

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

RE: SAMS NEW DEVELOPMENT, L.L.C
(Amend Articles)

Dear Sir or Madam:

Enclosed please find check no. 012490 in the amount of \$25.00 regarding the above referenced matter.

If you should have any questions, please contact this office at your earliest convenience.

Sincerely,


Joseph M. Williams

JMW/js

Enclosed: Check no. 012490

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAMS NEW DEVELOPMENT, L.L.C
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:

LARRY SAMS
Name of Person

SAMS NEW DEVELOPMENT, L.L.C.
Firm/Company

2510 Bailey Road
Address

Mulberry, FL 33860
City/State and Zip Code

samsprog@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph M. Williams, Esq. at (813) 719 6605
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAMS NEW DEVELOPMENT, L.L.C.

(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 6/10/2008 and assigned Florida document number 608000057053

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:

New Registered Office Address:

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.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE FLORIDA

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:

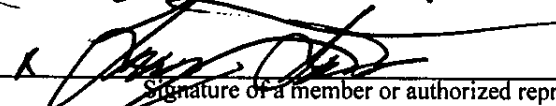
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice pres.	ROBERT JONES	1032 Briarwood Dr. Wachula, FL 33873 PH: (863) 781-1423	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	ANITA SAMS	2510 Bailey Rd. Mulberry, FL 33860 PH: (863) 944-2716	<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
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALLAHASSEE

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

Dated October 2, 2009



 Signature of a member or authorized representative of a member
Larry Sams

 Typed or printed name of signee