

L08000086550 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

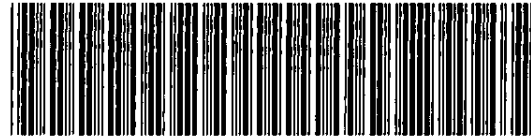
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000213355590

000213355590  
10/18/11--01016--004 \*\*30.00

FILED  
11 OCT 18 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT 19 2011

EXAMINER

## COVER LETTER

TO: - Registration Section  
Division of Corporations

SUBJECT: Colony Tree, 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:

Ron Russell

Name of Person

Firm/Company

8912 E Pinnacle Peak Rd F9-585

Address

Scottsdale Az 85255

City/State and Zip Code

contact@colonytree.com

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

For further information concerning this matter, please call:

Ron Russell

Name of Person

at ( 480 )

399-3880

Area Code & Daytime Telephone Number

FILED  
11 OCT 18 PM 2:37  
TALLAHASSEE, FLORIDA  
REGISTRATION SECTION

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**

Colony Tree, 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 09/11/2008 and assigned  
Florida document number L08000086550.

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*

City, Florida

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**

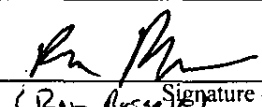
| <u>Title</u> | <u>Name</u> | <u>Address</u>                              | <u>Type of Action</u>                                                      |
|--------------|-------------|---------------------------------------------|----------------------------------------------------------------------------|
| Mgr          | Dan Russell | 1320 SE 1st Way<br>Deerfield Beach FL 33411 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |             |                                             | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |             |                                             | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |             |                                             | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |             |                                             | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |             |                                             | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

11 OCT 18 PM 2:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Dated 10/14/2011

  
 \_\_\_\_\_  
 (Ron Russell)  
 Signature of a member or authorized representative of a member  
 Ron Russell  
 Typed or printed name of signee