

410000027302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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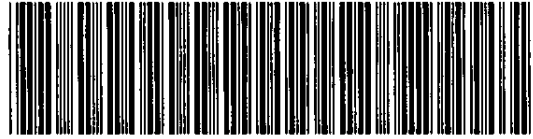
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

13 JUL 26 PM 4:56

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JUL 31 2013

D. BUTLER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ocala Sun RV Resort, 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:

Denise L. Simms
Name of Person
Ocala Sun RV Resort, LLC
Firm/Company
2559 SW Hwy 484
Address
Ocala, FL 34473
City/State and Zip Code
denisesimms@hotmail.com
E-mail address: (to be used for future annual report notification)

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13 JUL 26 PM 4:56
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Denise L. Simms at (352) 307-1100
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

Ocala Sun RV Resort, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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13 JUL 26 PM 4:56
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/10/2010 and assigned
Florida document number L100000 27302

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)

Denise L. Simms
2559 SW Hwy 484
Ocala, FL 34473

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:

Denise L. Simms

New Registered Office Address:

2559 SW Hwy 484

Enter Florida street address

Ocala

City

Florida

34473

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.

Denise L. Simms
If Changing Registered Agent, Signature of New Registered Agent

The foregoing document was signed before me
this 25th July 2013 by Denise L. Simms whom provided
FL 1 as identification and did not

Edith Serrano
EDITH SERRANO
Notary Public, State of Florida
Commission # EE 862442
My comm. expires Jan. 19, 2017

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	Michael P. Wood	354 N. Hambletonian Dr.	<input type="checkbox"/> Add
		Inverness, FL 34453	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
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			<input type="checkbox"/> Remove

13 JUL 2011 11:56
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 TALLAHASSEE, FLORIDA

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

Dated July 23, 2013.

Denise L. Simms
Signature of a member or authorized representative of a member

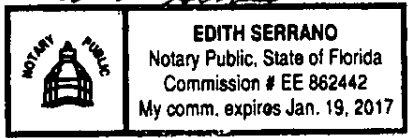
Denise L. Simms as Chief Executive Manager
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

The foregoing document was signed before me
this 23rd July 2013 by Denise L. Simms whom provided
Florida as identification and did not take oath.
Dr. V. License

Edith Serrano



CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

13 JUL 26 PM 4:57

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AFFIDAVIT REGARDING OCALA SUN RV RESORT, LLC

Being duly sworn, I, Denise L. Simms, hereby declare that the following statements are true and correct to the best of my knowledge and belief, under penalties of perjury:

1. I am the Chief Executive Manager of Ocala Sun RV Resort, LLC, a Florida limited liability company, and own a 42.48% membership interest therein as per the most recent (2012) K-1 issued by the LLC's CPA.

2. I have been acting as Chief Executive Manager of Ocala Sun RV Resort, LLC since October 29, 2010, when Michael P. Wood was removed as Chief Executive Manager and as a Managing Member. I continue to hold this title currently.

3. The other Member/Manager, Shawn A. Simms, owns a 42.48% membership interest as per the most recent (2012) K-1 issued by the LLC's CPA. Shawn A. Simms and Denise L. Simms collectively account for the majority in interest of Ocala Sun RV Resort, LLC. Shawn A. Simms agrees that the following statements are true and correct and has signed below acknowledging his agreement.

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13 JUL 25 PM 5:57
CLERK OF DISTRICT COURT
MARION COUNTY FLORIDA

Denise L. Simms

DENISE L. SIMMS,
Chief Executive Manager/Member

STATE OF FLORIDA
COUNTY OF MARION

Sworn to (or affirmed) and subscribed before me this 23rd day of July, 2013, by Denise L. Simms as Chief Executive Manager and Member of Ocala Sun RV Resort, LLC.



Robert A. Stermer

Notary Public: Robert A. Stermer

Personally Known OR Produced Identification _____
Type of Identification Produced _____

Acknowledged and agreed to on July 23, 2013.

Shawn A. Simms

SHAWN A. SIMMS,
Manager/Member