

L10000043327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

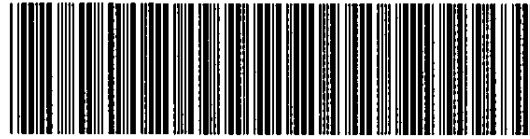
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 SEP 21 PM 1:03
STATE OF MICHIGAN
TALLAHASSEE FILING

J. BRYAN

SEP 24 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 337 SHINE AVENUE, 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:

HOWARD ALLEN
Name of Person
RAILEY, HARDING & ALLEN, P.A.
Firm/Company
15 N. EOLA DRIVE
Address
ORLANDO, FLORIDA 32801
City/State and Zip Code
HALLEN@RAILEYHARDING.COM
E-mail address: (to be used for future annual report notification)

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SEP 21 PM 1:03
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

HOWARD ALLEN at (**407**) **648-9119**
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**

337 SHINE AVENUE, 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 04/22/2010 and assigned Florida document number L10000043327.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 15 N. EOLA DRIVE
(Principal office address MUST BE A STREET ADDRESS) ORLANDO, FLORIDA 32801

Enter new mailing address, if applicable: 15 N. EOLA DRIVE
(Mailing address MAY BE A POST OFFICE BOX) ORLANDO, FLORIDA 32801

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: RAILEY, HARDING & ALLEN, P.A.

New Registered Office Address: 15 NORTH EOLA DRIVE
Enter Florida street address

ORLANDO, Florida 32801
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:

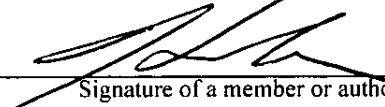
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GREG PETERS	337 N. SHINE AVENUE ORLANDO FL 32803	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	HOWARD ALLEN	15 N. EOLA DRIVE ORLANDO, FL 32801	<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
			<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.)*

2012 SEP 21 PM 1:03
 FILED
 CLERK OF DISTRICT COURT
 JAIL AND DEPT. PLANNING

Dated SEPTEMBER 18, 2012


Signature of a member or authorized representative of a member

HOWARD ALLEN

Typed or printed name of signee