

L11 000091646

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2491 SE DIXIE HWY, 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:

DANIEL J. LUNDTROM

Name of Person

2491 SE DIXIE HWY, LLC

Firm/Company

3271 SE FAIRWAY W

Address

STUART, FL 34997

City/State and Zip Code

dan@yourdeveloper.us

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

For further information concerning this matter, please call:

same

Name of Person

772 201-4667

at ()

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

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

2491 SE DIXIE HWY, 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 AUG 10, 2011 and assigned Florida document number L11000091646.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

34 SE ONTARIO WAY, LLC

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)

3271 SE FAIRWAY W

STUART, FL 34997

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3271 SE FAIRWAY W

STUART, FL 34997

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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: DANIEL J. LUNDSTROM

New Registered Office Address: 3271 SE FAIRWAY W

Enter Florida street address

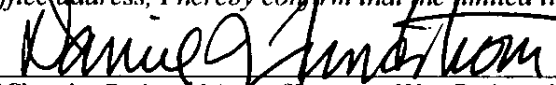
STUART, Florida 34997

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	DANIEL J. LUNDSTROM	3271 SE FAIRWAY W	<input checked="" type="checkbox"/> Add
		STUART, FL 34997	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Four horizontal lines for amending information.

Dated MARCH 18 2013

Daniel J. Lundstrom

Signature of a member or authorized representative of a member

DANIEL J. LUNDSTROM

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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