

L12 000046660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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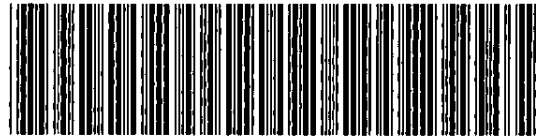
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MAY 10 2012

**EXAMINER**



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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



# MATHEWS LAW FIRM, P.A.

www.mathewslawfirm.com

**Attorneys:**

Matt Mathews, Attorney at Law\*  
Henry Lee Miller, Jr., Attorney at L  
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Of Counsel

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\*\* Licensed to practice in FL & GA

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May 10, 2012

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*Via Hand Delivery*

Registration Section  
ATTN: Buck Kohr  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS  
MAY 10 PM 4:06

RE: Windermere Showcase, LLC – Document No. L12000046660  
Articles of Amendment

Dear Registrar:

Enclosed are the Cover Letter and Articles of Amendment for filing regarding the above-referenced entity. Also enclosed is check number 109 for \$25.00, from Windermere Showcase, LLC, for the filing fee for the Articles of Amendment.

Please call us if you have any questions.

Sincerely,

Matt Mathews  
Attorney at Law

MM/cbb  
Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Windermere Showcase, 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:

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DIVISION OF CORPORATIONS  
12 MAY 10 PM 4:06

Matt Mathews, Attorney at Law  
Name of Person

Mathews Law Firm, P. A.  
Firm/Company

277 Pinewood Drive  
Address

Tallahassee, FL 32303  
City/State and Zip Code

m2@mathewslawfirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Mathews, Attorney at Law at ( 850 ) 681-9303, Ext. 1  
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**

Windermere Showcase, LLC

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

*FILED  
STATE OF FLORIDA  
12 MAY 10 PM 4:06*

The Articles of Organization for this Limited Liability Company were filed on April 4, 2012 and assigned Florida document number L12000046660.

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

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	Frank A. Baloun	8934 Conroy Windermere Rd Orlando, FL 32835	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Frank A. Baloun	8934 Conroy Windermere Rd Orlando, FL 32835	<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.)

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

12 MAY 10 PM 4: 07

FILED  
RECORDS DIVISION  
OFFICE OF THE CLERK  
STATE OF FLORIDA

Dated May 8, 2012.

Signature of a member or authorized representative of a member

James J. Roth, Jr., Manager

Typed or printed name of signee