

L12 000070550

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PICK-UP WAIT MAIL

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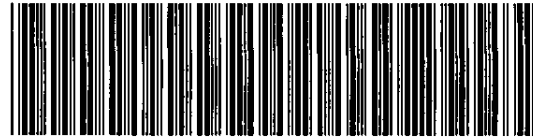
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OCT 19 2012

EXAMINER



400240792594

10/18/12--01009--013 **25.00

FILED
12 OCT 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEYER'S TURF SOUTH 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:

DAVID TADROS
Name of Person
WYLAND & TADROS LLP
Firm/Company
1665 PALM BCH. LAKES BLVD., STE. 900
Address
WPB, FL 33401
City/State and Zip Code
TAD1WPB@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID TADROS at (561) 275-2990
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**

MEYER'S TURF SOUTH 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 5/25/12 and assigned Florida document number L12000070SSO.

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)

RECEIVED
12 OCT 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7920 N. MILITARY TRAIL
WEST PALM BEACH FL 33410

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:

DAVID S. TADROS

New Registered Office Address:

1665 PALM BEACH LAKES BLDG. #900

Enter Florida street address

WEST PALM BEACH

City

Florida

33401

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

Title Name Address Type of Action


MGR MEYER'S TURF LLC 7920 N. MILITARY TRAIL Add
WEST PALM BEACH, FL 33410 Remove

MGR GIUSEPPINA FORTE 114 ANCHORAGE DRIVE SOUTH Add
NORTH PALM BEACH, FL 33408 Remove

~~_____ _____ _____ Add
_____ _____ _____ Remove
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_____ _____ _____ Remove
_____ _____ _____ Add
_____ _____ _____ Remove
_____ _____ _____ Add
_____ _____ _____ Remove~~

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

Dated OCTOBER 16 , 2012



Signature of a member or authorized representative of a member

DAVID S. TADROS

Typed or printed name of signee