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T. HAMPTON

# **COVER LETTER**

TO:

Registration Section
Division of Corporations

DFH NOCATEE, 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:

Blake F. Deal, III

Name of Person

Briley & Deal, LLC

Firm/Company

2215 South Third Street, Ste. 101

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

bdeal@jaxrelaw.com

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

For further information concerning this matter, please call:

Blake F. Deal, III, Esq.

 $_{at}(904)285-5299$ 

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



2215 S. Third Street, Suite 101 Jacksonville Beach, FL 32250

ATTORNEYS AT LAW

TELEPHONE: (904) 285-5299 FACSIMILE: (904) 285-1640 INTERNET: www.jaxrelaw.com

February 14, 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment of DFH Nocatee, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the cover letter and Articles of Amendment of DFH Nocatee, LLC along with our firm check in the amount of \$25.00. Please file the original Articles and returned the "clocked in" copy to our offices in the self-addressed, stamped envelope enclosed herewith.

If you require anything further, please contact our offices.

Sincerely,

D. Randall Brile

Enclosures

# ARTICLES OF AMENDMENT

of

# DFH NOCATEE, LLC

- DIVIDING OF CAPORAT
- 1. The following provisions of the Articles of Organization of DFH Nocatee, LLC, A Florida Limited Liability Company, filed in Tallahassee on February 7, 2013, be and they hereby are amended in the following particulars:
  - A. Article I hereby is amended to read as follows:

"The name of this limited liability company (the "Company") shall be DFH Land, LLC

2. The foregoing amendment was adopted by the Managing Member and Members of the Company on the 12<sup>th</sup> day of February, 2013.

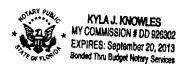
IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this  $1\lambda^{d}$  day of February, 2013.

**DFH LAND, LLC** (formerly DFH Nocatee, LLC)

Patrick Zalupski, Managing Member

STATE OF FLORIDA
COUNTY OF Clay

The foregoing instrument was acknowledged before me this 2 day of February, 2013, by Patrick Zalupski as Managing Member of DFH Land, LLC (formerly DFH Nocatee, LLC) [\_\_] who is personally known to me or who provided \_\_\_\_\_\_ as identification.



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