

Office Use Only



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2015 APR -6 PH 2: 04

APR 21 2015

COVER LETTER

TO: Registration Section of Corp.					
	ne Tallahassee LLC				
SUBJECT:	Name of Lim	ited Liability Company			
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.			
Please return all correspond	dence concerning this matter	to the following:			
	Melissa H. Cohn, Es	sq.			
		Name of Person			
•	Schreeder, Wheeler	& Flint, LLP			
-	- Firm/Company				
	1100 Peachtree Street NE, Suite 800				
		Address			
	Atlanta, GA 30309			AP	and a
		City/State and Zip Code		R	Anger Extense
	jchilds@parkstoneca	pitallic.com to be used for future annual report notifice	ation)	X	Section 1
For further information cor	ncerning this matter, please ca	•	accon,	PH 2:1	Sec. 3
Melissa H. Cohn, Es	sq.	404 681-3450		4.0g 4.0g 4.0g 4.0g 4.0g 4.0g 4.0g 4.0g	
Name of I	Person		elephone 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)	Certified (e of Status &	

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

WOOD STONE TALLAHASSEE, 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 Comp Florida document number <u>L15000055225</u> .	pany were filed on 3/27/2015	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	liability company here:	
WOOD STONE BAYHEAD, LLC		
The new name must be distinguishable and end with the words "Limited	Liability Company," the designation "I	LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	2)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered registered agent and/or the new registered office address		APPR -6 PH 2: 0 Colored the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addr	ress
	,]	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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Ma AMBR = Au	nager thorized Member		
<u>Title</u>	Name	Address	Type of Action
			Add
			□ Remove
			Add
•			□ Remove
			Add
			Remove
			AGAPR T
			Remove P
			Remove
			□ Add
			Remove

f amending any other information, enter	change(s) here: (Attach additional sheets, if necessary.)
 ,	
Effective date, if other than the date of filing The effective date must be specific, cannot be prior to determine the date this document is filed by the Florida Department.	late of receipt or filed date and cannot be more than 90 days after
Dated April 2	2015
Milicen H	a member or authorized representative of a member
Melissa H. Cohn, Esq., Auth	
	Typed or printed name of signee

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Filing Fee: \$25.00

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