Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HADDOCK PROFESSIONAL ASSOCIATION

Account Number : I20010000146

Phone

: (407)679-6171

Fax Number : (407) 679-8810

D/RESTATE/CORRECT OR M/MG RESIGN

SECRET COVE, LLC

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Division of Corporations

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COVER LETTER

TO: Registration S Division of Co			
SUBJECT: Secret	Cove, LLC		
	(Name of Lin	nited Liability Company)	
The enclosed Articles of	f Amendment and fee(s) are sul	bmitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
		Lad Ann Linn	
		(Name of Person)	
	Hado	lock Professional Association	
		(Firm/Company)	•
	33	00 University Bvd., Suite 218	
		(Address)	
		Winter Park, Florida 32792	
		(City/State and Zip Code)	
For further information of	concerning this matter, please of	all:	
Lori Ann Linn		at (_407)_571-3908	
(Name	of Person)	(Area Code & Daytime T	Celephone Number)
Enclosed is a check for t	he following amount:		
□ \$25.00 Filing Fee	2\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□360.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassce, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Oct 31 08 03:20p

08 OCT 31 AM 9: 23 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CRET COVE, LLC	
(Name of the Limited Liabil) (A Florid	ity Company as it now appears on a Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liability Florida document number L08000077937	, , ,	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the li	mited liability company here:	
	ST COMMUNITIES, LLC	
The new name must be distinguishable and end with the w "L.L.C."	vords "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADL	DRESS)	
Euter new mailing address, if applicable:		<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	·	
	- <u></u> -	
B. If amending the registered agent and/or registered agent and/or the new registered office ad		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter l	Florida street address)
		, Florida
	(City)	(Zip Code)
New Revistered Agent's Signature if changing Register	ad Aganti	

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 = M MGRM =	lanager Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
,			Add Remove
·			Add Remove
			Add Remove
**			Add Remove
D. If amen	nding any other information, enter cha	ange(s) here: (Attach additional sheets, if necess	·
 			08 OCT 31 AH SECRETARY OF TALLAHASSEE
Dated <u>Octo</u>	J		F STATE
	Signature of Timen	ber or authorized representative of a member J. Brock McClane	
	Туј	ped or printed name of signee	
	•	D 0	

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Filing Fee: \$25.00