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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

2491 SE DIXIE HWY, 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:

DANIEL J. LUNDTROM

Name of Person

2491 SE DIXIE HWY, LLC

Firm/Company

3271 SE FAIRWAY W

Address

STUART, FL 34997

City/State and Zip Code

dan@yourdeveloper.us

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

For further information concerning this matter, please call:

same

772_,201-4667

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

2491 SE DIXIE HWY, LLC					
(<u>Name of the Limited</u> (A	Liability Compa Florida Limited L	ny as it now appears on our reco liability Company)	<u>rds.</u>)	-	
The Articles of Organization for this Limited Li	iability Company	were filed on AUG 10, 2011	l and	assigne	ed
Florida document number L11000091646	· · · · · · · · · · · · · · · · · · ·				
This amendment is submitted to amend the follo	owing:				
A. If amending name, enter the new name or	f the limited liab	ility company here:			
34 SE ONTARIO WAY, LLC					
The new name must be distinguishable and end wit "L.L.C."	th the words "Limi	ited Liability Company," the design	nation "LLC" or t	he abbr	eviation
Enter new principal offices address, if applic	able:	3271 SE FAIRWAY W	ni en	201	
(Principal office address MUST BE A STREET ADDRESS)		STUART, FL 34997	5.2 2.2	<u>.च्या</u>	
				_ <u>55</u>	4 *****
			(17) ± 1 (17) ± 1 (17) ± 11	-	fare of
Enter new mailing address, if applicable:		3271 SE FAIRWAY W		歪	7 8 1
(Mailing address MAY BE A POST OFFICE BOX)		STUART. FL 34997	23.		7
			*	9	
B. If amending the registered agent and/ registered agent and/or the new registered of			enter the nam	e of tl	<u>he new</u>
Name of New Registered Agent:	DANIEL J.	LUNDSTROM	····		
New Registered Office Address:	3271 SE F	AIRWAY W			
	Enter Florida street address				
	STUART	, Flo	_{rida} 34997		
		City	Zip C	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 fif 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.

f Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	DANIEL J. LUNDSTROM	3271 SE FAIRWAY W	🗸 Add
		STUART, FL 34997	Remove
			Add Remove
			Remove
		(2) (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	22
			Add Remove
			Add Remove
			L Ken

. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ated .	MARCH 18 2013
	Ma - a A 1 Atras
	Signature of a member or authorized representative of a member
	DANIEL J. LUNDSTROM
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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