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SECRETARY OF STATE
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JUL 30: 2013

COVER LETTER

TO: Registration Section ... **Division of Corporations**

Emerald Grove, 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:

Michael J. Garavaglia

Name of Person

Collins, Brown, Caldwell, et al

Firm/Company

756 Beachland Boulevard

Address

Vero Beach, FL 32963

City/State and Zip Code

(772) 231-4343

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

For further information concerning this matter, please call:

Michael J. Garavaglia

at (772) 231-4343

Area Code & Daytime Telephone Number

Name of Person

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

Emerald Grove, LLC		
(<u>Name of the Limited Liabilit</u> (A Florida	ty Company as it now appears on our Limited Liability Company)	records.)
The Articles of Organization for this Limited Liability	Company were filed on 05-16-200	on and assigned
Florida document number L0000005604	<u>_</u> .	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company," the	designation "LLC" or the abbreviatio
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	ORESS)	Z + 22
Enter new mailing address, if applicable:		5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.
(Mailing address MAY BE A POST OFFICE BOX)		OF PR
		NIE 36
B. If amending the registered agent and/or registered agent and/or the new registered office ade		ords, enter the name of the nev
registered agent and/or the new registered office ad-	dies liere.	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Flori	da street address
		, 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 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 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	James L. Rogers, III	5701 Environment Drive	Add
		Fort Pierce, FL 32981	Remove
MGRM	Michael J. Garavaglia, Jr.	5701 Environment Drive	Add
		Fort Pierce, FL 32981	_ Remove
MGRM	The Packers of Indian River, Ltd.	5701 Environment Drive	Add
		Fort Pierce, FL 32981 SECRETA	Remove
		SEE, F. OR OIA	PH Add
			Remove
			Add
			Remove
			Add
			Remove

). If amending a	any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	·· · · · · · · · · · · · · · · · · · ·
o _{ated} July 26	6 2013
	M Com.
	Signature of a member or authorized representative of a member
Mid	chael J. Garavaglia, Jr.
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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