

L00000009017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

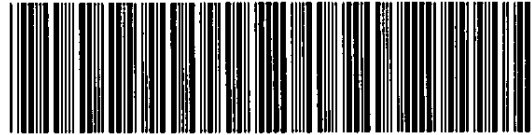
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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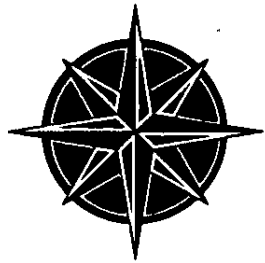
11/17/09--01029--005 **25.00

B. KOHR

NOV 17 2009

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 17 PM 1:01



SOUTHERN

Management Services, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 17 PM 1:01

Via Federal Express Delivery
Tracking Number: **7981-3812-5641**

November 16, 2009

Mr. Buck Kohr
Florida Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32399

Re: Southern Title Holding Company, LLC
Southern Management Services, LLC

Dear Mr. Kohr:

Please find enclosed the following documents in reference to the above:

- Amendment to Articles of Organization for Southern Title Holding Company, LLC and check number 9706 in the amount of \$25.00 representing the filing fee.
- Amendment to Articles of Organization for Southern Management Services, LLC and check number 1906 in the amount of \$25.00 representing the filing fee.

Should you have any questions upon receipt of the enclosed, please do not hesitate to contact our office.

Sincerely,

Nichole Hempel
Executive Assistant to
Shelley Stewart, President

cc: Shelley Stewart

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Title Holding Company, LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 17 PM 1:01

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley Stewart

Name of Person

Southern Title Holding Company, LLC

Firm/Company

2335 Beville Road

Address

Daytona Beach, FL 32119

City/State and Zip Code

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

For further information concerning this matter, please call:

Shelley Stewart

Name of Person

at (386) 760-9800

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**

Southern Title Holding Company, 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 Company were filed on 7/28/00 and assigned
Florida document number L00000009017.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida 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 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:

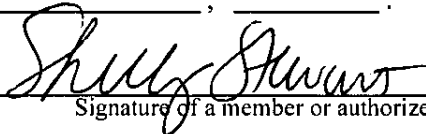
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--|--|--|
| <u>MGR</u> | <u>Southern Management Services, LLC</u> | <u></u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>MGR</u> | <u>Morteza Hosseini-Kargar</u> | <u>2379 Beville Road</u> <u>Daytona Beach, FL 32119</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>MGR</u> | <u>L. Gale Lemerand</u> | <u>103-B North Lake Drive</u> <u>Ormond Beach, FL 32174</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>MGR</u> | <u>Jean Trinder</u> | <u>2379 Beville Road</u> <u>Daytona Beach, FL 32119</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>MGR</u> | <u>Don Mosby</u> | <u>3401 W. Cypress Street #202</u> <u>Tampa, FL 33607</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>MGR</u> | <u>Annette Ahlers</u> | <u>3401 W. Cypress Street #202</u> <u>Tampa, FL 33607</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated November 16, 2009



Signature of a member or authorized representative of a member

By: Shelley Stewart, President

Typed or printed name of signee