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D. BRUCE

JUN 4 2010

EXAMINER

COVER LETTER

TO:	Registration Se Division of Cor					
SUBJ	ECT:	Turton Re	ferral South, LLC			
		Name of Lim	ited Liability Company			
The er	sclosed Articles of	Amendment and fee(s) are su	bmitted for filing.			
Please	return all correspo	ndence concerning this matter	r to the following:			
		C	Clayton G. Haviland, IV			
			Name of Person			
		Signature l	Signature Properties of the Palm Beaches			
			Firm/Company			
		1	14267 N US Hwy One			.
			Address		283 283 283 283	= 7
Juno Beach, FL 33408 City/State and Zip Code		J	Juno Beach, FL 33408		LAHASSE	ـــــــــــــــــــــــــــــــــــــ
		_				
	clay@jupiterfirealty.com E-mail address: (to be used for future annual report notification)			OF STA		
For fu	rther information co	e-mail address: (•	10n)	ATE A	3
		<i>5</i>				
Philip Ward Name of Person		at (2-3000			
÷	Name of	rerson	Area Code & Daytime To	elephone Number		
Enclos	ed is a check for th	e following amount:				
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (of Status &	
	Registra	NG ADDRESS: ation Section to of Corporations	STREET/COURIER Registration Section Division of Corporation			

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Turton Referra	al South, LLC	,		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited l	<u>iny as it now appea</u> Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Company	were filed on	8/15/00	and assigned	
Florida document numberL0000009890				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	oility company her	<u>re</u> :		
	Referral LL			
The new name must be distinguishable and end with the words "Lim "L.L.C."	ited Liability Compa	any," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicable:	14267 N US	Hwy One		
(Principal office address MUST BE A STREET ADDRESS)	Juno Beach,	FL 33408		
			0	
Enter new mailing address, if applicable:			HASS	
(Mailing address MAY BE A POST OFFICE BOX)				
			S E	
	****		हिंसी क	
B. If amending the registered agent and/or registered of		our records, <u>enter</u>	_	
registered agent and/or the new registered office address her	<u>'e</u> :			
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 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 = N	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter c	hange(s) here: (Attach additional sheets, if necessa	ry.)
			TO JUN-3 PM IN 50
Dated	June 1	2010 morer or authorized representative of a member	
	1	Clayton G. Haviland, IV	
	T	yped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00