

L010000000964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Steen DEC 1 - 2009

Umberger Real Estate Properties

6724 Epping Forest Way North Jacksonville, FL 32217

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Umberger Real Estate Properties, LLC
Document Number: L01000000964

Dear Sir or Ma'am,

Per the attached form, please change the registered agent for Umberger Real Estate Properties from Steve Umberger to Kathryn Davis Umberger. I have attached the check for the amount of \$25 for the filing fee. If you have any questions, please feel free to contact me at 904.371.8473.

Thanks you in advance for your help.

Sincerely,

A handwritten signature in black ink that reads "Kathryn Davis Umberger". The signature is written in a cursive style with a large initial 'K'.

Kathryn Davis Umberger
Managing Partner
Umberger Real Estate Properties

attachments

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Umberger Real Estate, 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:

Kathryn Davis Umberger
Name of Person

Umberger Real Estate
Firm/Company

6724 Epping Forest Way N.
Address

Jacksonville, FL 32217
City/State and Zip Code

Kathryn.umberger@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn Davis Umberger at (904) 371-8473
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

FILED

09 NOV 30 AM 10:25

Umberger Real Estate, LLC

Property

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEIN-59369223

The Articles of Organization for this Limited Liability Company were filed on 1/18/2001 and assigned Florida document number LD1000000964.

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)

Kathryn Davis Umberger
6724 Epping Forest Way
Jacksonville, FL 32217

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:

Kathryn Davis Umberger

New Registered Office Address:

6724 Epping Forest Way

Enter Florida street address

Jacksonville

City

Florida

32217

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.

Kathryn D. Umberger

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:

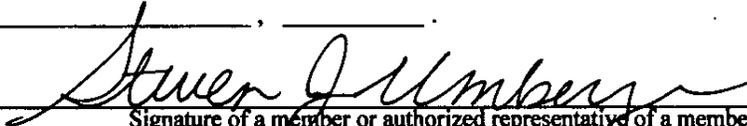
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgrm	Kathryn Umberger	6724 Epping Forest Way Jacksonville, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mgrm	Steve Umberger	118 W. Adams Jacksonville, FL 32202	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 09 NOV 30 AM 10:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated _____



 Signature of a member or authorized representative of a member
 Steve Umberger

 Typed or printed name of signee