

L-010000003291



PROFESSIONAL
EXCHANGE ACCOMMODATORS, L.L.C.

BRIDGET QUANDT
ADMINISTRATIVE ASSISTANT

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*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MOUNT OXFORD DEVELOPMENT, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

WR 12/11

Examiner's Initials

30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

BRIDGET QUANDT, ADMINISTRATIVE ASSISTANT
PROFESSIONAL EXCHANGE ACCOMODATORS, LLC
8101 EAST PRENTICE AVENUE, SUITE 605
GREENWOOD VILLAGE, CO 80111

SUBJECT: MOUNT OXFORD DEVELOPMENT, LLC
Ref. Number: L01000003291

We have received your document for MOUNT OXFORD DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second article states that the LLC will have a single member, to whom ownership is transferred, but proceeds to name two individuals as the "single member."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 601A00062203

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MOUNT OXFORD DEVELOPMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 1, 2001, document number L01000003291.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

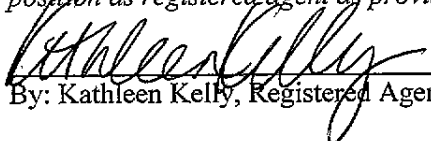
The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Paul M. Kelly and Ruth M. Kelly
3580 Town Creek School Road
Blairsville, GA 30512

The name and the Florida street address of the registered agent is amended to:

Kathleen Kelly
6683 Huntley Lane South
Naples, FL 34104

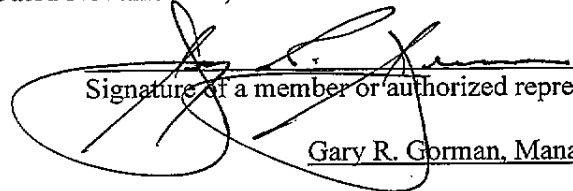
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.


By: Kathleen Kelly, Registered Agent

This Limited Liability Company is a Florida Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole members of the Limited Liability Company are changed to:

Paul M. Kelly and Ruth M. Kelly

Dated November 13, 2001.


Signature of a member or authorized representative of a member

Gary R. Gorman, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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