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## **COVER LETTER**

Div	ision of Cor	porations					
SUBJECT:	HIDEAWAY HOMES, LLC						
SUBJEGT		Name of Lim	ited Liability Company				
The enclosed	I Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return	all correspo	ndence concerning this matter	to the following:				
		CRAIG TALKINGTON					
			Name of Person				
			Firm/Company				
		103 SOUTH U.S. HWY. C	ONE, STE F5-120				
			Address				
		JUPITER, FL 33477					
		City/State and Zip Code					
		E-mail address: (	to be used for future annual report notif	leation)			
For further in	nformation co	oncerning this matter, please ca	all:				
CRAIG TALKINGTON			350 898-7541 at ()				
	Name o	f Person	Area Code Daytime	Telephone Number			
Enclosed is a	i check for th	ne following amount:					
■ \$25.00 F	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:

TO:

Registration Section

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

HIDEAWAY HOMES, LLC			<del></del>		
(Name of the Lim	ited Liability Compa (A Florida Limited)	ny as it now appears on our records.) Tability Company)			
The Articles of Organization for this Limited I Torida document number 1.01000020793	Liability Company	were filed on DECEMBER 3, 2001	and assigned		
his amendment is submitted to amend the fol	lowing:				
. If amending name, enter the new name	of the limited liab	ility company here:			
ne new name must be distinguishable and contain the	words "Limited Liabi	lity 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)		103 SOUTH U.S. HIGHWAY ONE SUITE F5-120			
nter new mailing address, if applicable:		103 SOUTH U.S. HIGHWAY ON	ue		
<u> Iailing address MAY BE A POST OFFICE</u>	EBOX)	SUITE F5-120			
		JUPITER, FL 33477			
. If amending the registered agent and egistered agent and/or the new registered of New Registered Agent:		<u>e</u> :	enter the name of the		
	103 SOUTH U.S. HIGHWAY ONE, SUITE F5-120				
New Registered Office Address:	100 1000 1110	Enter Florida street address			
	JUPITER	, Floric	397 7		
		City	Zip Gale		

## 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 605, 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 Ment, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person\_being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	CAROLYN J. WOOLLEY	1940 CIRCLE DR.	
		NORTH PALM BEACH, FL 3340:	■ Remove
			Change
MGR	LARRY P. DYER, III	1959 SERVICE RD.	🗖 Add
		NORTH PALM BEACH, FL 3340:	■ Remove
			Change
MGR	CRAIG TALKINGTON	103 SOUTH U.S. HWY, ONE, F5-	
		JUPITER, FL 33477	□ Remove
			☐ Change
			O Add
			☐ Remove
			☐ Change
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ective date, if other than the d n effective date is listed, the date must be the lift the date inserted in this bloc cument's effective date on the Dep	ate of filing: be specific and canno ik does not meet th	e applicable	e of filing or mo		ter filing.) Pursi		
record specifies a delayed The 90th day after the reco		but not an	effective ti	me, at 12:01	i a.m. on tł	ne earl	lier c
ted	201	17					
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00