02000008990

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| · | | | | |
| M89 6357 671 | | | | |

Office Use Only

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M. THOMAS

NOV - 7 2008

EXAMINER

| TO: Registration S Division of Co | | • | |
|-----------------------------------|--|--|--|
| SUBJECT: 123 Cr | eation Station | | |
| | | ited Liability Company) | |
| | Amendment and fee(s) are sub ondence concerning this matter | - | |
| | Jeffrey L. Sherron | | |
| | | (Name of Person) | |
| | 123 Creation Station | | |
| | (Firm/Company) | | |
| | 1165 E. Plant Street, Suite #9 | | |
| | | (Address) | FILED OF STATE SECRETARIOSSEE FLORIDGE |
| | Winter Garden, FL 3478 | 7 | 門。王 |
| • | | (City/State and Zip Code) | 7:3 |
| For further information of | concerning this matter, please c | all: | |
| Jeffrey L. Sherron | | at (_407) 877.1108 | |
| (Name | of Person) | (Area Code & Daytime Tele | ephone Number) |
| Enclosed is a check for t | he following amount: | | |
| □ \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | 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

Southern Building Services, Inc.

Licensed General Contractor



Established 1998

OCTOBER 21, 2008

To Whom It May Concern:

Attached is our Corporation changes and the LLC changes. We have sent two copies of each so we may have a certified copy back. Please call if you have any further questions.

Sincerely

Jeffrey L. Sherron

resident.

Southern Building Services, Inc.

407;877-1108 Offic

407-877:7188/Faxs

407-947-9542 Cell

isherron@southernbuildingservices.com

www.southernbuildingservices.com

OR NOV -6 AM 7: 38



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 23, 2008

JEFFREY L. SHERRON 1165 E. PLANT STREET, STE 9 WINTER GARDENS, FL 34787

SUBJECT: 123 CREATION STATION, LLC

Ref. Number: L02000008390

We have received your document for 123 CREATION STATION, LLC and your check(s) totaling \$112.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6097.

Marsha Thomas Regulatory Specialist II NOVI-6 M 7:38

Letter Number: 408A00054774

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 123 Creation Station | | | | |
|--|---------------------------------------|--|-------------------------------|-------------|
| (<u>Name of the Limited</u> (A | Liability Compar Florida Limited L | ny as it now appears of iability Company) | ı our records.) | |
| The Articles of Organization for this Limited Li Florida document number LO2000008390 | ability Company | were filed on 04/05/2 | 2002 and as: | signed |
| This amendment is submitted to amend the folk | owing: | | · | |
| A. If amending name, enter the new name of SOUTHERN DEVELOPM. The new name must be distinguishable and end wit "L.L.C." | ENTAL SEE | VICES LL | 'the designation "LLC" or the | そのフケ |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | WITELL BO | 1ew Drive urden, FL 34787 | OF STATE |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | witer be | 1ew Drive uden. Fl. 34787 | |
| B. If amending the registered agent and/or registered agent and/or the new registered of | | | records, enter the name | of the new |
| Name of New Registered Agent: | Phillip C. Dozie | er . | | |
| New Registered Office Address: | 48 E. Main Str | | Florida street address) | |
| | | (£nter | · | |
| | Apopka | | , Florida <u>32703</u> | |
| | | (City) | (Zip Cod | de) |

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)

Page 1 of 2

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

| Title | <u>Name</u> | Address | Type of Action |
|-------------|--|--|----------------------------------|
| MGR | Karen Chinetti | 1313 Wintergreen Way Winter Garden, FL 34787 | Add Remove |
| MGR | Gabriele Sherron | 617 Glenview Drive Winter Garden, FL 34787 | Add Remove |
| MGR | Brian C. Sherron | 22563 W. Loop Road Groveland, FL 34736 | |
| | | | Add Remove |
| | | | Adda Se B Remye |
| | | | Add SECTION OF STATE Remove LOND |
| D. If an | nending any other information, enter c | hange(s) here: (Attach additional sheets, if necessar | THE SE |
| | | | |
| | | | |
| Dated _ | | 2008/. | |
| | Jeffrey L. Sherron, I | mber or authorized representative of a member Manager yped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00