

#/L02000027355

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
NOV - 5 2013

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Our File No: 10058 003

October 29, 2013

Sent Via Certified Mail

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Reinstatement and Amendment for Dragonfly Investments, L.L.C.
Document Number: L02000027355

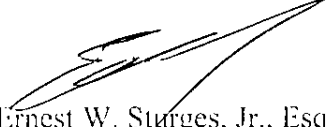
To Whom It May Concern:

Enclosed please find a completed limited liability company reinstatement form along with Articles of Amendment for the above referenced. Also enclosed please find our trust check in the amount of \$941.25 which represents the following:

Reinstatement Fee:	\$100.00
2011 Annual Report:	138.75
2012 Annual Report:	138.75
2013 Annual Report:	538.75
Amendment:	<u>25.00</u>
TOTAL:	\$941.25

Please do not hesitate to contact the undersigned with any questions regarding the above.

Very truly yours,


Ernest W. Sturges, Jr., Esq.
Of Goldman, Tiseo & Sturges, P.A.

EWS/pjs

F:\Ernie\Dragonfly\Dragonfly Investments, LLC\Div Of Corp.10.29.13 Docs

Enclosures

PERSONAL INJURY ♦ WRONGFUL DEATH ♦ CRIMINAL DEFENSE ♦ MEDIATION
CIVIL LITIGATION ♦ REAL ESTATE LITIGATION ♦ COMMERCIAL LITIGATION
CONDOMINIUM & COMMUNITY ASSOCIATION LAW ♦ REAL ESTATE LAW ♦ BUSINESS / CORPORATE LAW



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **DRAGONFLY INVESTMENTS, L.L.C.**

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:

ERNEST W. STURGES, JR.

Name of Person

GOLDMAN, TISEO & STURGES, PA

Firm/Company

701 JC CENTER COURT, STE 3

Address

PORT CHARLOTTE, FL 33954

City/State and Zip Code

ESTURGES@GTSLAWFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERNEST W. STURGES, JR. at (**941**) **625-6666**

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

DRAGONFLY INVESTMENTS, L.L.C.

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

FILED
13 NOV -4 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on OCTOBER 16, 2002 and assigned
Florida document number L02000027355.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DRAGONFLY INVESTMENTS OF ROTONDA, L.L.C.

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)

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 10-29-13

Elaine A. Chapman

Signature of a member or authorized representative of a member

Elaine A. Chapman

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00