

L03000003020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

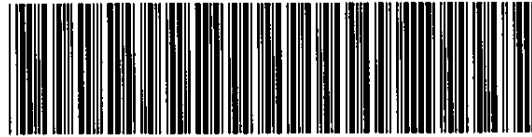
(Business Entity Name)

(Document Number)

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RECEIVED
10 MAR -8 AM 11:34
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 MAR -8 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR
MAR - 9 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADAMS PROPERTIES, 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:

MARY W. COLON

Name of Person

SMITH, THOMPSON, SHAW & MANAUSA, P. A.

Firm/Company

3520 THOMASVILLE ROAD, FOURHT FLOOR

Address

TALLAHASSEE, FL 32309

City/State and Zip Code

marybethc@stslaw.com

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

For further information concerning this matter, please call:

MARYBETH COLON

Name of Person

at (850)

893-4105

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 8 AM 9:49

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ADAMS PROPERTIES, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -8 AM 9:49

The Articles of Organization for this Limited Liability Company were filed on JANUARY 27, 2003 and assigned Florida document number L03000003020.

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:

310 BLOUNT ST., SUITE 108

(Principal office address MUST BE A STREET ADDRESS)

TALLAHASSEE, FL 32301

Enter new mailing address, if applicable:

P. O. BOX 15694

(Mailing address MAY BE A POST OFFICE BOX)

TALLAHASSEE, FL 32317

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:

SUSAN S. THOMPSON

New Registered Office Address:

3520 THOMASVILLE ROAD, FOURTH FLOOR

Enter Florida street address

TALLAHASSEE

, Florida

32309

City

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.

/s/ SUSAN S. THOMPSON

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:

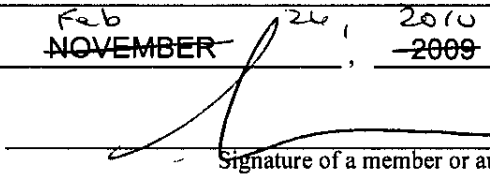
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PETER S. ROSEN	310 BLOUNT STREET, SUITE 108 TALLAHASSEE, FL 32301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RYAN W. ADAMS	1248 BLOUNTSTOWN HWY TALLAHASSEE, FL 32304	<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.)*

Dated Feb 26, 2010
NOVEMBER, 2009



Signature of a member or authorized representative of a member

Typed or printed name of signee