L03000012647

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SECRETARY OF STATE
ALL AHASSING

S. HAWKES SEP 1 6 2009 EXAMINER

COVER LETTER

	ivision of Corpor			
SUBJECT	·•	1ST KNIG	HT REALTY LLC	
SOBJECT	•		ted Liability Company	
The enclose	ed Articles of Am	endment and fee(s) are sub	omitted for filing.	
Please retui	rn all corresponde	ence concerning this matter	to the following:	
			ANDY LINIHAN Name of Person	
	1ST KNIGHT REALTY LLC Firm/Company			
		7320 STATE ROAD 52 Address		
-				
			HUDSON, FL 34667 City/State and Zip Code	
	_	flre	al.estate@verizon.net	
			o be used for future annual report no	tification)
For further	information conc	erning this matter, please o	all:	
		LINIHAN	at (_727_)	863-0032
	Name of Pe	rson	Area Code & Dayti	ime Telephone Number
Chalasad is	a shool for the f	ollowing amount:		
\$25.00 I		\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,
 ,		Certificate of Status	Certified Copy (additional copy is enclos	Certificate of Status &
	MAILING	G ADDRESS:	STREET/COU	RIER ADDRESS:
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Registration Section Division of Corp	
		Clifton Building 2661 Executive	Center Circle	
		Tallahassee, FL	32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1ST KNIGHT REALTY LLC

(Name of the Limited Lia (A Flo	ibility Company as it now appe orida Limited Liability Company	ars on our records.)	
The Articles of Organization for this Limited Liabi	lity Company were filed on	APRIL 8, 2003	and assigned
Florida document numberL0300001264		*	and assigned
This amendment is submitted to amend the following	ng:		The second second
A. If amending name, enter the new name of the	e limited liability company h	ere:	3
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Com	pany," the designation "LLC	" or the abbreviation
Enter new principal offices address, if applicable	e:		····
(Principal office address MUST BE A STREET A	ADDRESS)		
•			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, enter the	name of the new
Name of New Registered Agent:			
New Registered Office Address:			
).	Enter Florida street addres:	ī
-	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 Title <u>Name</u> <u>Address</u> Type of Action MGR ALICE ESTEY 7320 STATE RD. 52 ✓ Add HUDSON, FL 34667 Remove ☐ Add ☐ Remove ☐ Add Remove . Add∙ Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEPTEMBER 1	2009
tionature o	a member or authorized representative of a member
	MININA
,	Typed or printed name of signee

Dated_

Page 2 of 2

Filing Fee: \$25.00