

103 0000017729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

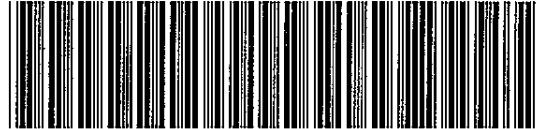
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TALLAHASSEE, FLORIDA

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103-17729
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Osprey Custom Builders, 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:

Shelia Hinds

(Name of Person)

Osprey Custom Builders, LLC

(Firm/Company)

21A Utility Drive

(Address)

Palm Coast, Florida 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

Greg Bleyl

(Name of Person)

at (386) 931-3763

(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

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

Osprey Custom Builders, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 23, 2004 and assigned document number L03000017729.

SECOND: This amendment is submitted to amend the following:

New Member - Gregory S. Bleyl - Vice Operating Manager

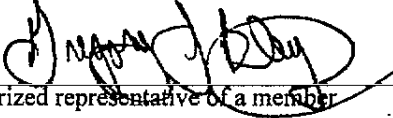
New Member - Robert Vohlers - Treasurer

New Member - Stephen C. Kenny - Secretary

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Dated January 17, 2006


Signature of a member or authorized representative of a member

Gregory S. Bleyl

Typed or printed name of signer

Filing Fee: \$25.00