

L03000042622

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HARRIS COUNTY, TEXAS

L03-42622
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitude 30, 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:

James O. Hardwick
(Name of Person)

Latitude 30, LLC.
(Firm/Company)

5472 First Coast Hwy, Suite 12,
(Address)

Amelia Island, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Cassandra Faulk at (904) 261-3355
(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
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☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
JAN 12 2012
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Latitude 30, LLC.

(Present Name)
(A Florida Limited Liability Company)

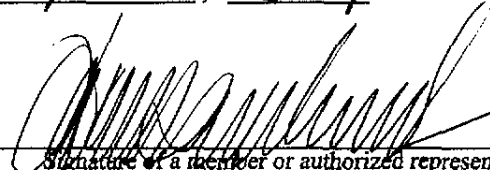
FIRST: The Articles of Organization were filed on November 24, 2003 and assigned document number L03000042622.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

James Hardwick
5472 First Coast Hwy, Suite 12
Amelia Island, FL 32034
Please Change registered Agent &
address as listed on Transmittal
letter.

I accept the appointment & are
familiar with and accept the obligations
of the position

Dated November, 17, 2004.

 Nov. 17 2004
Signature of a member or authorized representative of a member
James O. Hardwick
Typed or printed name of signee
FILED
NOV 22 2004
TALLAHASSEE, FLORIDA
REG 15-10 Fed Agent