

LD3000045515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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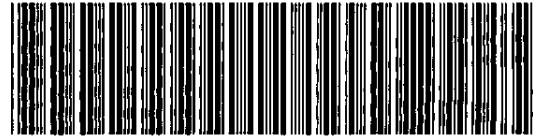
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 15 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH PALAFOX ANNEX, 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:

Kerry Anne Schultz, Esquire

Name of Person

Fountain, Schultz & Associates, P.L.

Firm/Company

2045 Fountain Professional Court, Suite A

Address

Navarre, Florida 32566

City/State and Zip Code

kaschultz@fountainlaw.com

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

For further information concerning this matter, please call:

Kerry Anne Schultz

Name of Person

at (850)

939-3535

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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TALLAHASSEE, FLORIDA

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

SOUTH PALAFOX ANNEX, L.L.C.

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

The Articles of Organization for this Limited Liability Company were filed on November 18, 2003 and assigned Florida document number L03000045515.

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:

(Principal office address MUST BE A STREET ADDRESS)

4369 D'Evereux Circle

Pensacola, Florida 32504

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4369 D'Evereux Circle

Pensacola, Florida 32504

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TALLAHASSEE, FLORIDA

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:

Kerry Anne Schultz, Esquire

New Registered Office Address:

2045 Fountain Professional Court, Suite A

Enter Florida street address

Navarre

City

, Florida

32566

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.

[Signature]
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	Douglas C. Halford	24 N. Taragona Pensacola, Florida 32502	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ray Russenberger	1901 Cypress Street Pensacola, Florida 32502	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Neal Nash	120 E. Main Street Pensacola, Florida 32502	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Brian Spencer	17 E. Main Street Pensacola, Florida 32502	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Trader Jon's Annex, L.L.C.	4369 D'Evereux Circle Pensacola, Florida 32502	<input checked="" 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.)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated

September 9, 2011

Douglas C. Halford
 Signature of a member or authorized representative of a member

Douglas C. Halford

Typed or printed name of signee