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SECRETARY OF STATE TALL AHASSEE, FLORIDI

C. LEWIS

SEP 1 6 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: BOWMERE DEVELOPMENT 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:
STEPHEN MOATE Name of Person
Firm/Company
11651 OSPRET POINTE BLUD
CLERMONT FL 34711 City/State and Zip Code,
STEUEABEC & AOL-COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
STEPHEN MONTE at (352) 227 8250 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 SEP 15 PM 12: 42

BOWMERE DEVELOPMENT LLOSECRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records, FALL AHASSEE, FLORIDA (A Florida Limited Liability Company)
The Articles of Organization for this Limited Liability Company were filed on 112503 and assigned Florida document number L030000 48119
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) [Principal office address MUST BE A STREET ADDRESS] [Principal office address MUST BE A STREET ADDRESS] [Principal office address MUST BE A STREET ADDRESS]
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PO BOX 47010Q CELEBRATION FL 34747.
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: STEPHEN MOATE-
New Registered Office Address: 11651 OSPLET POINTE BLUD Enter Florida street address
CLEMONT, Florida 34711 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, If.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 Name 1 **Address Type of Action** STEPHEN MUATE MERM DENISE LESLEY Remove Howcroft IAN MGRM Remove Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated 9 Signature of a member or authorized representati Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00