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SECRETARY OF STATE
TAIL AHASSEE, FLORID

M. THOMAS

DEC 21 2009

EXAMINER

Happy Florida Homes LLC

Brandt Ficken 407.370.4766

5748 Cedar Pine Drive Orlando, Florida 32819 2809 DEC 18 PM 1: 13
SECRETARY OF STATE
TALLAHASSEE, FLORID

COVER LETTER

TO:	Registration S Division of Co				
SUBJE	CCT:	Happy Flo	orida Homes, LLC		
		Name of Lim	ited Liability Company		
		f Amendment and fee(s) are sul	_		
Please	return all corresp	condence concerning this matter	r to the following:		
			Brandt Ficken		
Name of Person					
Happy Florida Homes, L				.c	_
Firm/Com			Firm/Company		
5748 Cedar F			5748 Cedar Pine Dr		
Address					_
Orlando Fl, 32819					
		City/State and Zip Code		AET BC	
		E-mail address: (happyfihomes@live.com E-mail address: (to be used for future annual report notification)		
For fur	ther information	concerning this matter, please of	eall:		209 DEC 18 PH 1: 13 SECRETARY OF STATE TALLAHASSEE, FLORID
	A	manda Lantz	at (_407)	370-4766	ORIE SATE
	Name	of Person		Daytime Telephone Numb	er >>
Enclose	ed 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 en	Certific nclosed) Certifie	iling Fee, cate of Status & cd Copy onal copy is enclosed)
		LING ADDRESS:	STREET/C	OURIER ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Happy	/ Florida Homes, LL	C	
(<u>Name of the Limited Liab</u> (A Flori	ility Company as it now appe da Limited Liability Company	ars on our records.)	
(777637	da Diiiiloa Diabiity Company	,	
The Articles of Organization for this Limited Liabilit	y Company were filed on _	March 12, 2008	and assigned
Florida document numberL0400003757	·		
This amendment is submitted to amend the following	: :		
A. If amending name, enter the new name of the	limited liability company h	ere:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Com	pany," the designation "I	
Enter new principal offices address, if applicable:			75 2
(Principal office address MUST BE A STREET AD	DDRESS)		8 XX
		 	
			1: 13 EURID
Enter new mailing address, if applicable:			ōm w
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>		
	-		
B. If amending the registered agent and/or re registered agent and/or the new registered office a		our records, enter t	he name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address , Florida		
	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, 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
Mgrm	Amanda Lantz	5748 Cedar Pine Dr Orlando Fl. 32819	✓ Add Remove
		······································	Add Remove
			Add Remove
 			Add Remove
			Add Remove
			<u> </u>
D. If amen	ding any other information, e	nter change(s) here: (Attach additional sheets,	if necessary.)
			FIL. SHCREJARY TAULLAHASSI
Dated	October 16		E.F.
	2.5	Brandt Ficken	er ATE 3
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00