

L04000017806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

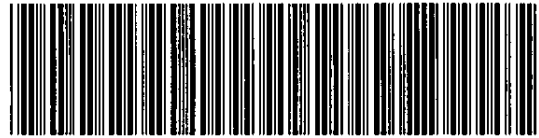
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only



000156819010

06/11/09--01037--004 **25.00

FILED
09 JUN 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FL 32310

S. HAWKES

JUN 12 2009

EXAMINER

Leininger Law Firm, P.A.
114 Palmetto Street, Suite 8
Destin, Florida 32541
leiningerlawfirm.com

Michael R. Leininger
Attorney and Counselor at Law

Telephone: (850) 650-9916
Facsimile: (850) 650-9963

June 9, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Organization for South Walton Land and Development, LLC, a Florida limited liability company

Dear Sir or Madam:

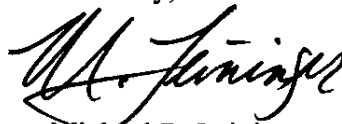
Please find the enclosed Amendment to the Articles of Organization for South Walton Land and Development, LLC, a Florida limited liability company. I respectfully request that you forward these documents to the appropriate department for timely filing and processing.

I have also enclosed funds in the amount of Twenty-five and 00/100 Dollars (\$25.00) to cover the cost of the filing fee.

If there are any issues, questions or concerns relating to this request or any deficiencies contained herein, please feel free to contact me via the office information listed above in order to discuss the same.

Thank you in advance for your professional courtesy and immediate assistance in this regard.

Sincerely,


Michael R. Leininger

MRL
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: South Walton Land and 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:

Michael R. Leininger

Name of Person

Leininger Law Firm, P.A.

Firm/Company

114 Palmetto Street, Suite 8

Address

Destin, Florida 32541

City/State and Zip Code

michael@llf.gccoxmail.com

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

For further information concerning this matter, please call:

Michael R. Leininger

Name of Person

at (**850**)

650-9916

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

South Walton Land and Development, LLC

(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 March 5, 2004 and assigned
Florida document number L04000017806.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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>	<u>Address</u>	<u>Type of Action</u>
MGR	David W. Clement	605 North County Highway 393 UNIT 16-B, Suite 2 Santa Rosa Beach, Florida 32459	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

FILED
JUN 11 2009
SECRET
TALLAHASSEE

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 9, 2009

Michael S. Grantham

Signature of a member or authorized representative of a member

Michael S. Grantham

Typed or printed name of signee