

LD4000031026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

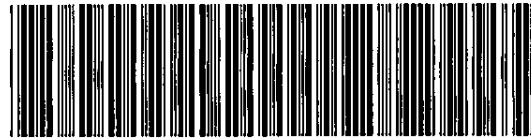
Special Instructions to Filing Officer:

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JAN 1 | 2012

EXAMINER

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01/06/12--01019--019 **60.00

FILED
12 JAN -10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pine Tree Homes@Palm Beach Gardens, 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:

Joseph A. Lashinger, Jr

Name of Person

Firm/Company

12227 Tillinghast Circle

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

jlash@me.com

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

For further information concerning this matter, please call:

Joseph A. Lashinger, Jr.

Name of Person

at (**215**)

817-0041

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**

Pine Tree Homes@Palm Beach Gardens, 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 04/22/04 and assigned
Florida document number L04000031026.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

OP LOT 171, LLC

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)

12227 Tillinghast Circle

Palm Beach Gardens, FL. 333418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12227 Tillinghast Circle

Palm Beach Gardens, FL. 33418

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:

Joseph A. Lashinger, Jr.

New Registered Office Address:

12227 Tillinghast Circle

Enter Florida street address

Palm Beach Gardens

Florida

City

FILED
12 JAN -10 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
33418
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	Martin J. Hasey, Esq	42 North Swinton Avenue Suite 2 Delray Beach, FL 33444	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Joseph A. Lashinger, Jr.	12227 Tillinghast Circle Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Julie A Lashinger	12227 Tillinghast Circle Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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.)

Dated January 3, 2012

Signature of a member or authorized representative of a member

Joseph A. Lashinger, Jr. Managing Member

Typed or printed name of signer