

LDH 000031325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

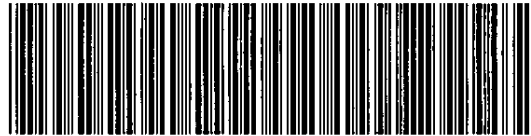
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Office Use Only

G. MCLEOD

SEP 22 2009

EXAMINER



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09/21/09--01014--005 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 21 PM 2:14

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Santa Rosa Property Holdings 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:

Joe McDorman

Name of Person

McDorman Holdings LLC

Firm/Company

4591 Highway 20 East, #201

Address

Niceville, Florida 32578

City/State and Zip Code

joesr@mcdorman-construction.com

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

For further information concerning this matter, please call:

Joe McDorman

Name of Person

at (850)

897-4343

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**

Santa Rosa Property Holdings 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 April 23, 2004 and assigned
Florida document number L04000031325.

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)

4591 Highway 20 East, #201

Niceville, Florida 32578

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4591 Highway 20 East, #201

Niceville, Florida 32578

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DIVISION OF CORPORATION
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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:

Joe McDorman, II

New Registered Office Address:

4591 Highway 20 East, #201

Enter Florida street address

Niceville

, Florida

32578

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>
MGRM	McDorman Development Inc.	4591 Highway 20 East, #201 Niceville, Florida 32578	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	5M Development LLC	430 Captains Circle Destin, FL 32541	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Gulf Coast Realty of Niceville	4591 Highway 20 East, #201 Niceville, Florida 32578	<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 September 15, 2009.

Signature of a member or authorized representative of a member
Joe McDorman II
Typed or printed name of signee