

LD4000060733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

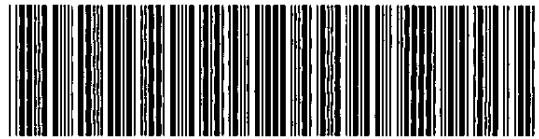
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG 31 2009

EXAMINER



600159843826

09/28/09--01017--001 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 28 AM 8:12



August 27, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

RE: **CARDEA HOMES, LLC**

Dear Sir/Madam:

Enclosed is an Amendment for filing with your office for the following entities:

1. Articles of Amendment to Articles of Organization changing the name Cardea Homes, LLC to Global Residential Solutions, LLC - \$25.00.

Enclosed is our company's check in the amount of \$25.00 for the above-referenced filing. Please forward a letter of acknowledgment for this Amendment to my attention at the address indicated on this letter.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

BOCA DEVELOPERS, INC.

Theodore R. Stotzer
Vice President and General Counsel

TRS:cmo

Enclosures

cc: Michele Friedman (w/encls.) via Email

BOCA DEVELOPERS

321 East Hillsboro Boulevard · Deerfield Beach FL 33441 · T 954 · 418 0208 · F 954 · 418 0207

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CARDEA HOMES, 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:

Theodore R. Stotzer, Esq.

Name of Person

c/o Boca Developers, Inc.

Firm/Company

321 East Hillsboro Blvd.

Address

Deerfield Beach, Florida 33441

City/State and Zip Code

tstotzer@bocadevelopers.com

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

For further information concerning this matter, please call:

Theodore R. Stotzer, Esq

Name of Person

at (954)

418-0208

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 28 AM 8:12

CARDEA HOMES, 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 8/16/04 and assigned
Florida document number L04000060733.

This amendment is submitted to amend the following:

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

GLOBAL RESIDENTIAL SOLUTIONS, 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)

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

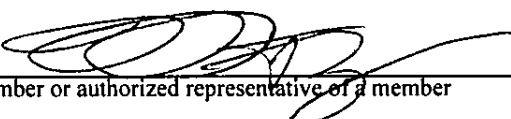
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated August 27, 2009.



Signature of a member or authorized representative of a member
Theodore R. Stotzer, Authorized Representative

Typed or printed name of signee