

LA 4000063445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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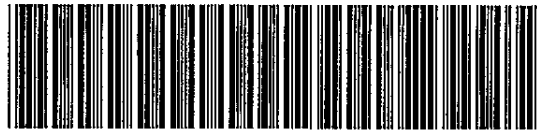
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEDERAL TAX MATTERS

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***ALSO ADMITTED IN TN

****ONLY ADMITTED IN GA

*****ALSO ADMITTED IN PR

VIA CERTIFIED MAIL #7002-0510-0003-1203-9452

RETURN RECEIPT REQUESTED

The Registration Section - Division of Corporations
Secretary of State of the State of Florida
Clifton Building - 2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Limited Liability Company Amendment to Articles of Organization and
Change of Registered Agent and Office**

Dear Madame/Sir:

Enclosed for filing with the Secretary of State, Division of Corporations, are the following items:

1. Articles of Amendment to Articles of Organization of QMS Investments, LLC; and
2. Statement of Change of Registered Office or Registered Agent for both for Limited Liability Company.

Please file the foregoing items **in the order presented above.**

Finally, enclosed is this firm's trust account Check No. 034935 in the amount of \$50.00 as and for the filing fee for each of the foregoing items.

If you have any questions about any of the foregoing, please contact me immediately.

Sincerely,

Wycke Hampton
Wycke Hampton

WMH:vmt

Enclosures: Articles of Amendment to Articles of Organization
Change of Registered Office or Registered Agent
Check No. 03493

FILED
FEB 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Landen's Walk, L.L.C.
2. The mailing address of the limited liability company is : _____
14 Ladyfish Street, Ponte Vedra Beach, Florida 32082

August 26, 2004

L04000063445

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Smith, Hulsey & Busey

Name

225 Water Street, Suite 1800

Address

Jacksonville, Florida 32202

City, State and Zip

6. The name and address of the new registered agent and/or office:

Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.

Name

10110 San Jose Boulevard

Florida street address (P.O. Box NOT acceptable)

Jacksonville

FL 32257

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William S. Scott
(Signature of a member or authorized representative of a member)

William S. Scott, Managing Member

(Printed or typed name of signee)

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.

[Signature]
(Signature of Registered Agent)

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

FILING FEE: \$25.00