

L04000069711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

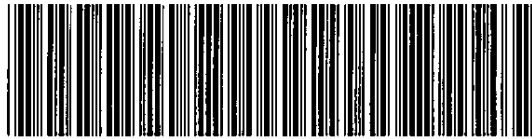
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2009 JUL -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 7 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Metzger Family 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:

John Freeland

Name of Person

Metzger Family Holdings, LLC

Firm/Company

222 Lakeview Avenue, Suite 160-365

Address

West Palm Beach, Florida 33401

City/State and Zip Code

Louann@gorealtyadvisors.com

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

For further information concerning this matter, please call:

Louise A Barrette

Name of Person

at (561)

202-6226

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

2009 JUL -6 PM 3: 18

Metzger Family Holdings, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 3/25/09 and assigned
Florida document number L04000069711.

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:

5100 S Dixie Highway, Suite 6

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, Florida 33405

Enter new mailing address, if applicable:

222 Lakeview Avenue, Suite 160-365

(Mailing address MAY BE A POST OFFICE BOX)

West Palm Beach, Florida 33401

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:

John Freeland

New Registered Office Address:

5100 S Dixie Highway, Suite 6

Enter Florida street address

West Palm Beach

, Florida

33405

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.

[Signature]
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	Metzger, Charles	2102 NW 5th Street Boca Raton, FL 33486	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Metzger, Bonnie J	610 NW 9th Court Boca Raton, FL 33486	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Freeland, John	222 Lakeview Avenue, Suite 160-365 West Palm Beach, Florida 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Freeland, John	222 Lakeview Avenue, Suite 160-365 West Palm Beach, Florida 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Barrette, Louise A	2870 Antietam Lane West Palm Beach, Florida 33409	<input checked="" 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 June 26, 2009


Signature of a member or authorized representative of a member

John Freeland

Typed or printed name of signee

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TALLAHASSEE, FLORIDA