

LOS000006301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

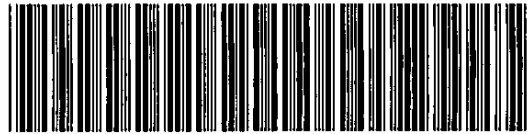
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

189, 609 671 622

Office Use Only



200076056352

06/14/06--01015--002 **25.00

FILED

06 JUN 22 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-County Road Ventures, 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:

Linda Smith

(Name of Person)

American Leisure Holdings, Inc.

(Firm/Company)

2460 Sand Lake Road

(Address)

Orlando, FL 32809

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Smith

(Name of Person)

at (407) 251-2240

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 22 AM 11:24

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

LINDA SMITH
2460 SAND LAKE ROAD
ORLANDO, FL 32809

SUBJECT: TRI-COUNTY ROAD VENTURES, LLC
Ref. Number: L05000006301

We have received your document for TRI-COUNTY ROAD VENTURES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 906A00040888

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 22 AM 11:24

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tri-County Road Ventures, LLC

(Present Name)
(A Florida Limited Liability Company)

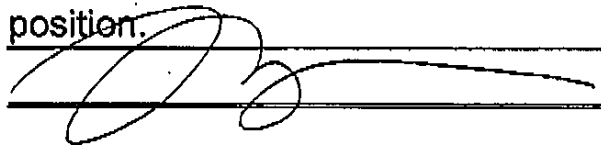
FIRST: The Articles of Organization were filed on January 20, 2005 and assigned document number L0500006301.

SECOND: This amendment is submitted to amend the following:

Steve Parker resigns as Vice President.

Michael Crosbie is appointed as Registered Agent.

I, Michael Crosbie, accept the appointment as Registered Agent
and I am familiar with and accept the obligations of the
position.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 22 AM 11:24

FILED

Dated June 12, 2006.



Signature of a member or authorized representative of a member

Malcolm Wright

Typed or printed name of signer

Filing Fee: \$25.00