

LD50000006301

(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:

L. SELLERS

APR 23 2009

EXAMINER

Office Use Only



200149856812

04/22/09--01029--024 **25.00

FILED
09 APR 22 AM 8:25
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:

Omar Jimenez, Manager

(Name of Person)

TRI-COUNTY ROAD VENTURES, LLC

(Firm/Company)

47107 Highway 27

(Address)

Davenport, FL 33897

(City/State and Zip Code)

For further information concerning this matter, please call:

Omar Jimenez, Manager

(Name of Person)

at (407) 251-2240

(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**

TRI-COUNTY ROAD VENTURES, 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 January 20, 2005 and assigned
Florida document number L05000006301.

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)

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)

(City), Florida

(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)

FILED
09 APR 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

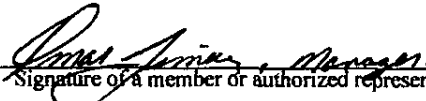
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Malcolm Wright	2460 Sand Lake Road Orlando, FL 32809	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Omar Jimenez	47107 Highway 27 Davenport, FL 33897	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Omar Jimenez	47107 Highway 27 Davenport, FL 33897	<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.)

The update on Feb 6, 2009 of TRI-COUNTY ROAD VENTURES, LLC, inadvertently identified
Omar Jimenez as President and Director. Omar Jimenez is Manager of
TRI-COUNTY ROAD VENTURES, LLC and the correction is hereby requested.

Dated April 7, 2009.


Signature of a member or authorized representative of a member
Omar Jimenez, Manager
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
09 APR 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA