10500048392

,
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FILED
2009 MAY -4 PH 12: 51
SECRETARY OF STATE

T. CLINE MAY - 5 2009

EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: THE LA	ND COMPANY, L.I	C.			3
		ited Liability Company)		_	_
•					
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	FEDERICO C. BARKER				
		(Name of Person)			
		·	·		
	The state of the s	(Firm/Company)			
	1990 N.E. 32 ST				
·	7,000 7,11,102,07	(Address)			
•	LIGHTHOUSE POINT, F	1 33064	į	726 726 726	
		(City/State and Zip Code)		2009 MAY -4 SECRETARY	7
			,	TAR ASS	THU
For further information co	oncerning this matter, please o	all:		PM 12: 5	
FEDERICO C. BARKER		at (954) 782-6893		12: 51 STATE	6 .
(Name of Person)		(Area Code & Daytime T	elephone Number)	TE SI	
			£,		
Enclosed is a check for the	e following amount:				
☑ \$25.00 Filing Fee	Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Certified Conditional	of Status &	l)
MATI	INC ADDDESS.	STREET/COURIER	ADDDFSS.		
MAILING ADDRESS: Registration Section		Registration Section			
Division of Corporations P.O. Box 6327		Division of Corporation Building			
Tallahassee, FL 32314		2661 Executive Cente	r Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE LAND COMPANY, L.L.C		.
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records. Limited Liability Company))
· ·		
The Articles of Organization for this Limited Liability Co	ompany were filed on 05/16/2005	and assigned
Florida document number L05000048392	 '	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limi	ted liability company here:	
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Company," the designati	on #16" office abbreviation
Enter new principal offices address, if applicable:		ASA -
(Principal office address MUST BE A STREET ADDR	(ESS)	mo a m
		FS E
		RIC S
Enter new mailing address, if applicable:		A
(Mailing address MAY BE A POST OFFICE BOX)		
		
B. If amending the registered agent and/or regist	ered office address on our records, <u>en</u>	ter the name of the new
registered agent and/or the new registered office addr	r <u>ess here</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida stree	et address)
	. Florid	S.
	(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>	Name	<u>Address</u>	Type of Action
MGR	NELSON F. BARKER	2027 N.E. 121 RD.	n Add
` .		NORTH MIAMI, FL. 33181	7 Remove
			Add
<u></u>			Add Remove
			TAY CEAN
			AR Remove
			To Dedd The Remove
			DATE 5
			Remove
		hange(s) here: (Attach additional sheets, if n	
•	CERTIFICATE No 05 ISSUED ON 12/3	1/2007, TO NELSON F. BARKER, ARE CA	NCELLED.
			
Dated	Ada.	1 Lung	
		mber or authorized representative of a member	
	Ţ	yped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00