

LOS000061434

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

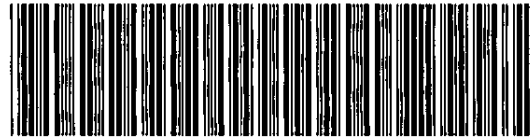
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outgum

DEC 2 - 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Longleaf Development 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:

Catherine M McClellan
Name of Person

Longleaf Development LLC
Firm/Company

7440 Kingswood Rd
Address

Southport FL 32409
City/State and Zip Code

CathyMcClellan@aatt.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine McClellan at (850) 630-7820
Name of Person 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

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2013 NOV 26 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Longleaf Development 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 06/15/2005 and assigned
Florida document number L0500006434

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Longleaf Real Estate & Development, LLC

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:

SOMP

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

SOMP

(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:

N/A

New Registered Office Address:

Enter Florida street address

, Florida

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

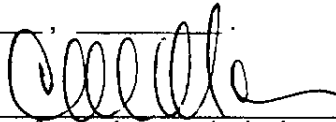
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Amanda Moses</u>	<u>724 Pine Forest Dr</u>	<input type="checkbox"/> Add
		<u>Lynn Haven Fl</u>	<input checked="" type="checkbox"/> Remove
		<u>32444</u>	
<u>Mgr</u>	<u>Michael A Coots</u>	<u>16603 Lake Creekplain Dr.</u>	<input type="checkbox"/> Add
		<u>Heoslen Texas</u>	<input checked="" type="checkbox"/> Remove
		<u>77044</u>	
<u>Mgr</u>	<u>Ammon L McClellan</u>		<input checked="" type="checkbox"/> Add
		<u>7640 Kingswood</u>	<input type="checkbox"/> Remove
		<u>Southport Fl 32409</u>	
<u>Mgr</u>	<u>Kenneth B Moses</u>		<input checked="" type="checkbox"/> Add
		<u>7640 Kingswood</u>	<input type="checkbox"/> Remove
		<u>Southport Fl</u>	
		<u>32409</u>	<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.)

Changing name to incorporate Real
Estate as per DBPR Instructions.

Dated

11/20/13



Signature of a member or authorized representative of a member

Catherine M. McClellan

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA