

L-05000062605

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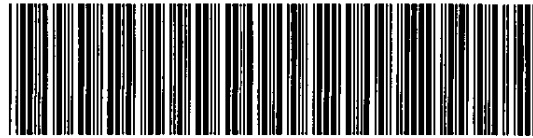
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lynn Haven Properties, 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:

Jeff Stephens, Esq.

(Name of Person)

Stephens Law Firm, P.A.

(Firm/Company)

4507 Furling Lane, Suite 210

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Stephens

(Name of Person)

at (850) 837-7135

(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

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

Lynn Haven Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 23, 2005 and assigned document number L05000062665.

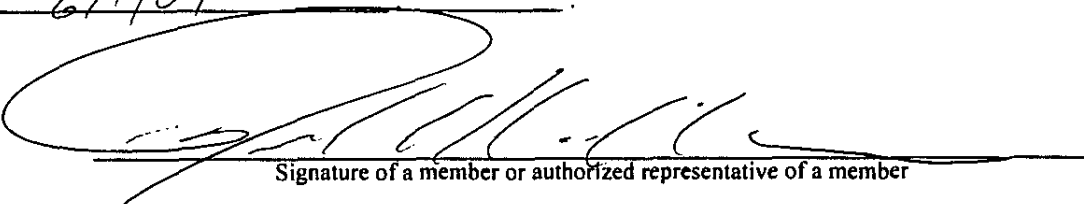
SECOND: This amendment is submitted to amend the following:

Manager/Member Detail:

1. Spirit Captain, LLC is hereby removed as Manager and Member of the LLC.
2. Earl Smith is removed as Manager of the LLC.
3. Joe Shultz is added as a Member and Manager of the LLC.
4. Lynn Haven Holdings, LLC shall remain Member and Manager of the LLC.
5. DDRW106 Properties, LLC shall remain Member and Manager of the LLC.

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Dated 6/1/07


Signature of a member or authorized representative of a member

Jerry A. Miller, Authorized Representative of Lynn Haven Holdings, LLC

Typed or printed name of signee

Filing Fee: \$25.00