

W5000069737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

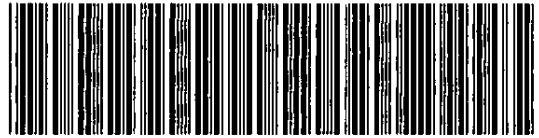
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

APR 21 2009

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Stitzel Property Group 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:

Melane S. Byrd

(Name of Person)

Byrd Office Properties LLC

(Firm/Company)

2835 Hammock Drive

(Address)

Plant City FL 33566

(City/State and Zip Code)

For further information concerning this matter, please call:

Melane S. Byrd

(Name of Person)

at ( 813 ) 759-1224

(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**

Stitzel Property Group 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 07/15/2005 and assigned  
Florida document number 105000069737.

This amendment is submitted to amend the following:

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

Byrd Office Properties 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:

(Principal office address MUST BE A STREET ADDRESS)

2835 Hammock Drive

Plant City FL 33566

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2835 Hammock Drive

Plant City FL 33566

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**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: Melane S. Byrd

New Registered Office Address: 2835 Hammock Drive  
(Enter Florida street address)

Plant City, Florida 33566  
(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.

Melane S. Byrd  
(If Changing Registered Agent, Signature of New Registered Agent)

4. 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	Stitzel, D. Howard III	206 N. Collins Street	<input type="checkbox"/> Add
		Plant City, FL 33563	<input checked="" type="checkbox"/> Remove
MGRM	Melane S. Byrd	2835 Hammock Drive	<input type="checkbox"/> Add
		Plant City, FL 33566	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

D. Howard Stitzel III transferred all of his ownership interest in Stitzel Property Group LLC to  
Melane S. Byrd. Note, "Melane" is the correct spelling. The name of the limited liability company  
was changed to Byrd Office Properties LLC and the company is now a single member limited  
liability company with Melane S. Byrd as the single member/manager and registered agent.

Dated April 1, 2009

*Melane S. Byrd*  
Signature of a member or authorized representative of a member

Melane S. Byrd

Typed or printed name of signee