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EXAMINER



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09 AUG 12 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AVG
13 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jacaranda 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:

Gerald N. Spierings

Name of Person

Jacaranda Development, Inc.

Firm/Company

640 180th Ave. East

Address

Redington Shores FL 33708

City/State and Zip Code

spears68@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald N. Spierings

Name of Person

at (727)

224 3875

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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09 AUG 12 AM 10:35
TALLAHASSEE, FLORIDA

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

Jacaranda 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 August 09, 2009 and assigned
Florida document number L0500076770.

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)

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TALLAHASSEE, FLORIDA

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

_____, 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

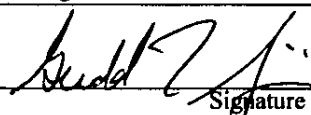
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Alter ownership interest, which was formerly split equally between members
who were husband (Michael C. Williams) and wife (Julie M. Williams) to reflect
husbands stipulation during course of marital dissolution proceedings to reinstate
100% of the 3.333% membership interest in the company solely unto the wife.
Reflect that the transfer in said shares as between former (continued next page)

Dated August 9, 2009, _____.

 8/9/09

 Signature of a member or authorized representative of a member
Gerald N. Spierings (Managing Member)

 Typed or printed name of signee

Section D. Additional Page

husband (who stipulated to forfeit interest in the company back unto his former wife, who would have received the entire 3.333% interests had she been unmarried at the time of the Company's formation in any event.), is not being treated as or classified as the admission of a new member, but rather a simple adjustment of the ownership percentages on the company's books.

Also, alter ownership of membership interest to reflect the transfer of 3.333% ownership interest of Andrew N. Spierings 3.333% share to his sister, Julie M. Williams.

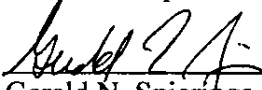
Also, alter ownership of membership interest to reflect the transfer of 3.333% ownership of Lisa M. Suarez share to her sister Julie M. Williams.

The Company having agreed by unanimous written consent of all members entitled to vote agree that membership interest shall be altered to reflect that Julie M. Williams has not owned 1.666% of the Company's total membership interests, but rather, she has been owner of 9.999% thereof, since July 13, 2006; and that this unanimous action without a vote shall not constitute the transfer or sale of any membership interest, but rather, a simple transfer by operation of law unto an existing member.

The Company adopts in full each and every one of the foregoing amendments that were initially filed with the Florida Division of Corporations on the 9th day of August, 2009.

So adopted this 9th day of August, 2009.

Jacaranda Development, LLC, a Florida Limited Liability Company

By:  8/8/09
Gerald N. Spierings

Its: Managing Member