

LD5000087174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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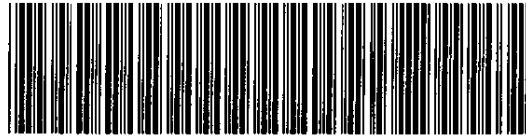
(Business Entity Name)

(Document Number)

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2011 NOV -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 2 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HAVEN HOUSE LAWN & TRACTOR, 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:

MIKE PENNINGTON

Name of Person

Firm/Company

PO BOX 2279

Address

SANTA ROSA BEACH, FL 32459

City/State and Zip Code

MIKEP@HAVENHOUSE.NET

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

For further information concerning this matter, please call:

MIKE PENNINGTON

Name of Person

at (**850**)

376-6259

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

HAVEN HOUSE LAWN & TRACTOR, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2011 NOV -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 9/2/05 and assigned
Florida document number L05000087174

This amendment is submitted to amend the following:

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

PENNINGTON LAWN & TRACTOR, 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)

20 3RD STREET

SANTA ROSA BEACH, FL 32459

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 2536

SANTA ROSA BEACH, FL 32459

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:

MIKE PENNINGTON

New Registered Office Address:

20 3RD STREET

Enter Florida street address

SANTA ROSA BEACH

, Florida

32459

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>
MGRM	CHARLES PLAUCHE	528 NELLIE DR SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MIKE PENNINGTON	20 3RD STREET SANTA ROSA BEACH, FL 32459	<input checked="" 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.)

Dated 10/27 11



Signature of a member or authorized representative of a member

Charles Plauche
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV - 1 PM 1:00

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