

Florida Department of State

Division of Corporations Public Access System

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(((H09000171614 3)))



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WHWW, INC.

Account Number : 120060000124

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JUL 29 2009

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NAVAJO LLC

Certificate of Status	0
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Page Count	03
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COVER LETTER

TO: Registration & Division of Co					
SUBJECT: NAV	AJO, LLC				
·	Name of Lim	ited Liability Company			
The enclosed Articles of	f Amendment and fee(s) are su	bmitted for filing.			
Please return all corresp	condence concerning this matter	to the following:			
	Lance A. Ragland,	Esquire Name of Person			
	Winderweedle, Ha	ines, Ward & Woodman, P	>>> ==================================	2009 JUL 28	in the state of th
	329 Park Avenue I	North, 2nd Floor Address	TARY OF ASSEE.		Parties 2
	Winter Park, FL 32	2789	FLORIDA	**	
		City/State and Zip Code	ORIGINAL PROPERTY OF THE PROPE	<u>ထု</u>	and the same
	<u>LRagland@whww.</u> E-mail address: (COM to be used for future annual report notifica	ution)	£-	
For further information	concerning this matter, please of	all:			
Lance A. Raglar Name	nd, Esquire of Person	at (407) 423-4246 Area Code & Daytime T	elephone Number		
Enclosed is a check for	the following amount:				
X \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Centificate of Status & Certified Copy (additional copy is enclosed)		
MAII	JNG ADDRESS:	STD FFT/COIDIRE	o annoves.		

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, 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

	NAVAJO, LLC		
(Name of the Limited Liab (A Flor	illity Company as it now app ida Limited Liability Compan	y)	
The Articles of Organization for this Limited Liabili	ty Company were filed on _	11/01/05	and assigned
Florida document number <u>L05000106203</u>	·		
This amendment is submitted to amend the following	g:		1A S
A. If amending name, enter the new name of the	limited liability company	<u>here</u> :	SECRETI TALLAHA
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Con	npany," the designation	"Ll.C" or the allifernation
Enter new principal offices address, if applicable	<u> </u>		5 d
(Principal office address MUST BE A STREET AI	DDRESS)		
			<u> </u>
Enter new mailing address, if applicable:		•	
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>		
	<u> </u>		
B. If amending the registered agent and/or re registered agent and/or the new registered office		n our records, <u>enter</u>	the name of the new
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

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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 = MGRM	Manager = Managing Member		
<u>Title</u>	Name	Address	Type of Action
_MGR	Charles W. Gregg, Sr.	950 Markham Woods Road Longwood, FL 32779	_⊠ Add Remove -
MGR	Elisa Q. Gregg	950 Markham Woods Road Longwood, FL 32779	X Add
MGRM	Charles W. Gregg, Sr., Trustee	950 Markham Woods Road Longwood, FL 32779	Add X Remove
			SECRETA
······			SSEE OR SIA
			Add ラデ
D. If an	•	e(s) bere: (Attach additional sheets, if necessary.)	
		Article V should read as follows: or more managers as provided in the Company of the Company shall be CHARLES W. GREGO	-
	SR. and ELISA Q. GREGG.	of the company signification of ARECO	<u>-</u>
Dated	Signature of a member	or authorized representative of a member	
	Typed	or printed name of signee	

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Filing Fee: \$25.00