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S. HAWKES

MAR 1.1 2010

EXAMINER

Kramer, Sopko & Levenstein, P.A.

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Board Certified Tax Lawyer
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March 8, 2010

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Okeechobee Commerce and Land Development, LLC

Our File No.: 11569.01

To Whom It May Concern:

Please find enclosed the following for filing:

- This firm's check in the amount of \$25.00 payable to the Florida Department of State
- 2. Articles of Amendment to Articles of Organization

Please contact this office you need anything further to complete the filing. Thank you.

Sincerely,

KRAMER, SOPKO & LEVENSTEIN, P.A.

Liz Dailey,

Real Estate Assistant

/ld Enclosures

COVER LETTER

Registration Section **Division of Corporations** SUBJECT: OKEECHOBEE COMMERCE AND LAND DEVELOPMENT Name of Limited Liability Company The enclosed Articles of Amendment and fce(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Robert D. Meyer Name of Person Okeechobee Commerce and Land Development, LLC Firm/Company 661 NW Sunset Drive Address Stuart, Florida 34994 City/State and Zip Code meyer @ bellsouth.no For further information concerning this matter, please call: at (772) 692-4060 Arca Code & Daytime Telephone Number Robert D. Meyer Name of Person Enclosed is a check for the following amount:

\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

\$30.00 Filing Fee &

Certificate of Status

\$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

3\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OKEECHOBEE COMMERCE AND LAND DEVELOPMENT, L.L.C. (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 Florida document number L05000109707	y were filed on November 10, 2065 and signed	
Florida document numberL05000109707	# F F F F F F F F F F F F F F F F F F F	
This amendment is submitted to amend the following:	IR 10 PH 3	
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and end with the words "Lim"L.L.C."	nited Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	661 NW Sunset Drive	
(Principal office address MUST BE A STREET ADDRESS)	Stuart, FL 34994	
Enter new mailing address, if applicable:	661 NW Sunset Drive	
(Mailing address MAY BE A POST OFFICE BOX)	Stuart, FL 34994	
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her		
Name of New Registered Agent:		
New Registered Office Address:		
Noglitarea emiteritariose.	Enter Florida street address	
	, Florida	
	City Zip Code	
New Registered Agent's Signature, if changing Registered Agent	<u>:</u>	
I hereby accept the appointment as registered agent and agr	ree to act in this canacity. I further goree to comply with	
the provisions of all statutes relative to the proper and comp		

If Changing Registered Agent, Signature of New Registered Agent

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 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 **Title** Name **Address Type of Action** MGR Michael D. Craig 3553 SE Doubleton Drive ☐ Add Stuart, FL 34997 Remove Add 🗌 Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 Dated Signature of a member or auth prized representative of a member

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00