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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anglers Dream LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File Amend
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by

Name

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Time

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ANGLERS DREAM, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of ANGLERS DREAM, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on December 14, 2005 were adopted to read as follows:

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of the Company ANGLERS DREAM, LLC, and its principal office and mailing address shall be 3203 ~~Richfield Drive~~, Lakeland, Florida 33803.

*Bridgefield*

**ARTICLE 4: REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Company is located at 3203 ~~Richfield Drive~~, Lakeland, Florida 33803 and the name of the registered agent is Robert L. McQueen. *Bridgefield*

**ARTICLE 7: MANAGEMENT; INITIAL MEMBERS**

The name and address of the managing member is:

NAME

ADDRESS

Robert L. McQueen

3203 ~~Richfield Drive~~, Lakeland, Florida  
33803 *Bridgefield*

Dated

*6/21/06*

*Robert L. McQueen*

ANGLERS DREAM, LLC, Managing  
Member Signature

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Amendment of ANGLERS DREAM, LLC, set forth above, 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 relating 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.

Dated

*6/21/06*

*Robert L. McQueen*  
ANGLERS DREAM, LLC Registered Agent

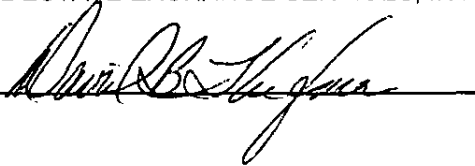
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**RESIGNATION**

The undersigned hereby resigns as manager of ANGLERS DREAM, LLC, a Florida limited liability company.

DATED effective: 6/24, 2006

REAL ESTATE EXCHANGE SERVICES, INC.

By: 

**CONSENT IN LIEU OF MEETING OF THE SOLE MEMBER  
OF  
ANGLERS DREAM, LLC**

The undersigned, constituting the sole Member of ANGLERS DREAM, LLC (the "Company"), acting without meeting pursuant to the Operating Agreement of the company hereby consent to and unanimously adopt the following preambles, resolutions and actions:

- (1) RESOLVED, that this Consent shall be in lieu of the special meeting of the Members of this LLC and shall be given effect as of the date below.
- (2) WHEREAS, Real Estate Exchange Services, Inc., has resigned as Manager of the company; therefore, it is

RESOLVED, that ANGLERS DREAM, LLC is hereby appointed as Manager of the company effective the date below written.

I, the undersigned, being the sole member of the LLC, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

EFFECTIVE DATE: 6/14, 2006

REAL ESTATE EXCHANGE SERVICES, INC.  
a Florida Corporation

By: 