

LOG 000027934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

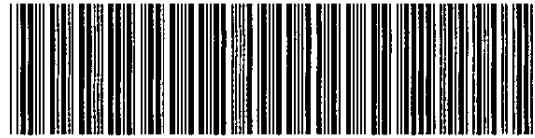
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
JUN 5 - 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old Spanish RV Park 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:

Terry M. Habshey

Name of Person

Old Spanish RV Park LLC

Firm/Company

5211 Lake Crest Circle

Address

Helena, AL 35080

City/State and Zip Code

sd@aquinasmgmt.com

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

For further information concerning this matter, please call:

Sue Duncan

Name of Person

at (205)

987-0633

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**

OLD SPANISH RV PARK, 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 March 15, 2006 and assigned
Florida document number L06000027934

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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: 4952 W. Hwy 98
(Principal office address MUST BE A STREET ADDRESS) Panama City, FL 32401

Enter new mailing address, if applicable: 5211 Lake Crest Circle
(Mailing address MAY BE A POST OFFICE BOX) Hoover, AL 35226

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: Terry M. Habshey

New Registered Office Address: 8069 Hwy 30A

Enter Florida street address

PANAMA CITY BEACH, Florida 32413
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
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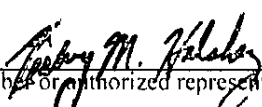
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Membership: Upon consideration thereof, a certificate representing ownership in the company shall be issued by the Secretary as follows:

Terry M. Habshey, 8069B Hwy 30-A, Panama City Beach, FL 32413 50%
Joseph N. Habshey, 3807 Helena Road, Helena, AI 35080 50%

Dated January 1, 2009



 Signature of a member or authorized representative of a member
 Terry M. Habshey

 Typed or printed name of signee