

LA0000036220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100266862291

01/21/15--01001--004 **163.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2015 JAN 21 PM 3:00

FILED

FEB 02 2015

BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highway 484 Investments, 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:

Bobbie Fernandez
Name of Person

Logistic Finance
Firm/Company

P.O. Box 199
Address

Orion, Ch. 43144
City/State and Zip Code

bobbief@logisticconsultants.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bobbie Fernandez at (702) 873-6110
Name of Person Area Code Daytime Telephone Number

2015 JAN 21 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CH

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Highway 484 Investments, 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 4/6/06 and assigned Florida document number LO0000034220

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 199
Orient, FL 32146

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:

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 605, 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

FILED
2015 JAN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CH

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Dale Conley	38 Oyster Shell Lane	<input type="checkbox"/> Add
		Hilton Head, SC. 29926	<input checked="" type="checkbox"/> Remove
MBR	Jolinda J. Conley	38 Oyster Shell Lane	<input type="checkbox"/> Add
		Hilton Head, SC. 29926	<input checked="" type="checkbox"/> Remove
MBR	Danielle Harris	13550 Furrow Rd.	<input checked="" type="checkbox"/> Add
		Larkspur, CO. 80188	<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

FILED
2015 JAN 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

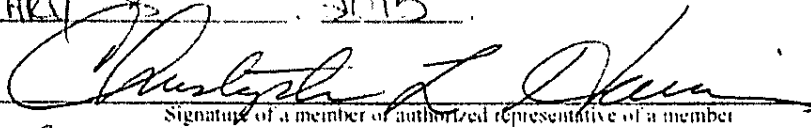
CH

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated: JANUARY 23, 2015



Signature of a member or authorized representative of a member

Christopher L. Harris

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
2015 JAN 21 PM 3:00
CLERK OF STATE
TALLAHASSEE FLORIDA