

LOG000036440

Thomas E. Woodward  
(Requestor's Name)

Burnt Store 63, LLC  
(Address)

7051 Cypress Terrace, Suite 110  
(Address)

Fort Myers, FL 33907  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

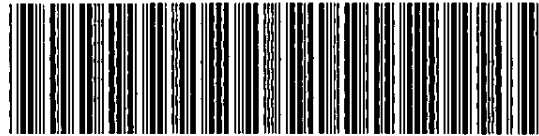
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BURNT STORE 63, LLC**  
7051 Cypress Terrace, Suite 110  
Fort Myers, FL 33907

Phone: 239-426-6012

Fax: 239-425-6003

November 10, 2007

Florida Department of State  
DIVISION OF CORPORATIONS  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Burnt Store 63, LLC  
No. L06000036440

FILED  
07 NOV 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the following documents and appropriate fees for filing:


1. Articles of Amendment to the Articles of Organization of Burnt Store 63, LLC, including the \$25.00 filing fee, payable to the Florida Secretary of State; and
2. Certificate of Designation of Registered Agent / Registered Office of Burnt Store 63, LLC, including the \$25.00 filing fee, payable to the Florida Secretary of State.

Upon completion, please return all correspondence concerning this matter to the following:

Burnt Store 63, LLC  
7051 Cypress Terrace, Suite 110  
Fort Myers, FL 33907

Should you have any questions, please feel free to contact me.

Sincerely,



Thomas E. Woodyard

/smg  
Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
**BURNT STORE 63, LLC**  
(a Florida limited liability company)

FIRST: The date of filing of the Articles of Organization was: April 7, 2006 at 12:30 p.m.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company, effective on October 19, 2007.

The name of the sole Manager is changed to:

Thomas E. Woodyard  
7051 Cypress Terrace, Suite 110  
Fort Myers, FL 33907

The name of the Registered Agent is changed to:

Thomas E. Woodyard  
7051 Cypress Terrace, Suite 110  
Fort Myers, FL 33907

The Principal Address is changed to:

BURNT STORE 63, LLC  
7051 Cypress Terrace, Suite 110  
Fort Myers, FL 33907

The Mailing Address is changed to:

BURNT STORE 63, LLC  
7051 Cypress Terrace, Suite 110  
Fort Myers, FL 33907

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BURNT STORE 63, LLC

By: Thomas E. Woodyard  
Thomas E. Woodyard, as Manager

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE  
**BURNT STORE 63, LLC**  
(a Florida limited liability company)

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is **BURNT STORE 63, LLC**.
2. The name and address of the Registered Agent and Office is:

Thomas E. Woodyard  
7051 Cypress Terrace, Suite 110  
Fort Myers, FL 33907  
(239) 425-6000

Having been named as Registered Agent and to accept service of process for the above-stated Limited Liability Company, at the place designated in this Certificate, 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.

Dated this \_\_\_\_ day of November, 2007.

  
\_\_\_\_\_  
Thomas E. Woodyard

**FILED**  
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