L06000037071

| (Requestor's Name) | | | |
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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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09 JUL 24 PH 4: 28

SECRETARY OF STATE

D. BRUCE

JUL 24 2009

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| LEGACY FOU | NTAINS, LLC | | |
|--|--|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited L | ny as it now appears on our record Liability Company) | <u>ds.</u>) | |
| The Articles of Organization for this Limited Liability Company Florida document numberL06000037071 | were filed on4/10/200 | and assigned | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | |
| LEGACY FOUNTAINS O | F GAINESVILLE, LLC | | |
| The new name must be distinguishable and end with the words "Limi" "L.L.C." | ited Liability Company," the designa | ation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | 1223 NW 114th Drive | | |
| (Principal office address MUST BE A STREET ADDRESS) | Gainesville, Florida 32606 | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 1223 NW 114th Drive Gainesville, Florida 3260 | PILE PH SECKETARY OF ALLAHASSEE. F | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | ffice address on our records, <u>e</u> : | enter Alan Cof the new | |
| | | | |
| New Registered Office Address: | Enter Florida stre | eet 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 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 = Ma MGRM = N | nager Aanaging Member | | , |
|----------------------|---------------------------------------|---|---------------------------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add Remove |
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| | | | Add Remove |
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| | | | Add Remove |
| D. If amen | ding any other information, enter cha | ngc(s) here: (Attach additional sheets, if necess | sary.) |
| _ | | | 69 JUL 24 SECRETARY |
| | July 22 | 2009 | PH 4: 28 |
| | Signature of a mem | · · | · · · · · · · · · · · · · · · · · · · |
| | F | Ronald A. Carpenter ged or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00

LAW OFFICE

CARPENTER & ROSCOW, P.A.

5608 NW 43rd STREET GAINESVILLE, FLORIDA 32653-8334

> TELEPHONE (352) 373-7788 FACSIMILE (352) 373-1114

RONALD A. CARPENTER rearpenter@raclaw.net

JOHN F. ROSCOW, IV roscow@raclaw.net

July 22, 2009

Department of State Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Legacy Fountains, LLC

Ladies and Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Organization for Legacy Fountains, LLC, along with a copy of your letter and a check in the amount of \$133.75 which you requested. Upon return could you please provide a cost breakdown of the \$516.25.

Please return the certificate of status to the address at your earliest convenience. Your assistance in this matter is greatly appreciated.

Sincerely yours,

Barbara M. Wilhite,

Assistant to Ronald A. Carpenter

/bw Enclosures FILED

109 JUL 24 PH 4: 28

11 ANSSEE FINE.



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 15, 2009

LEGACY FOUNTAINS, LLC 1223 NW 114TH DRIVE GAINESVILLE, FL 32606

SUBJECT: LEGACY FOUNTAINS, LLC

Ref. Number: L06000037071

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SECRETARY OF STATE

AND ASSECT FLOWS

THE PROPERTY OF STATE

THE

We have received your document for LEGACY FOUNTAINS, LLC and your check(s) totaling \$382.50. However, the document has not been filed and is being retained in this office for the following:

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

The total amount due to reinstate is \$516.25.

There is a balance due of \$133.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 909A00024235

LAW OFFICE

CARPENTER & ROSCOW, P.A.

5608 NW 43rd STREET GAINESVILLE, FLORIDA 32653-8334

> TELEPHONE (352) 373-7788 FACSIMILE (352) 373-1114

RONALD A. CARPENTER rearpenter@raclaw.net

JOHN F. ROSCOW, IV roscow@raclaw.net

July 2, 2009

Department of State Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Legacy Fountains, LLC

Ladies and Gentlemen:

Please find enclosed the LLC Reinstatement form for Legacy Fountains, LLC along with a check in the amount of \$382.50 representing your \$100.00 reinstatement fee, \$277.50 for the two years that have lapsed and \$5.00 for a certificate of status.

Please return the certificate of status to the address at your earliest convenience. Your assistance in this matter is greatly appreciated.

Sincerely yours,

Barbara M. Wilhite,

Assistant to Ronald A. Carpenter

/bw

Enclosures