

LD 000056133

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(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



400175116154

04/13/10--01008--018 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 13 AM 10:17

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Stone Creek Heights, 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:

Jan Carson Cheezem
Name of Person

Cohen/Fox P.A.
Firm/Company

201 S. Biscayne Boulevard, Suite 850
Address

Miami, Florida 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Jan Carson Cheezem at (305) 702-3000
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Stone Creek Heights, 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 5/31/2006 and assigned
Florida document number L06000056133.

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)

201 S. Biscayne Boulevard, Suite 850

Miami, Florida 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

201 S. Biscayne Boulevard, Suite 850

Miami, Florida 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 13 AM 10:17

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:

Rossz Fiu Corporation

New Registered Office Address:

201 S. Biscayne Boulevard, Suite 850

Enter Florida street address

Miami

City

Florida

33131

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.

By Rossz Fiu Corporation
[Signature] President
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

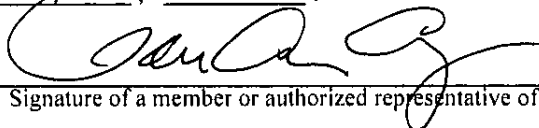
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles K. Cheezem	2651 Nelson Court Weston, FL 33332	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Michael J. Cheezem	201 S. Biscayne Blvd. Suite 850 Miami, FL 33131	<input checked="" type="checkbox"/> Add <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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

April 9, 2010


Signature of a member or authorized representative of a member

Jan Carson Cheezem

Typed or printed name of signee