

L06000060657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

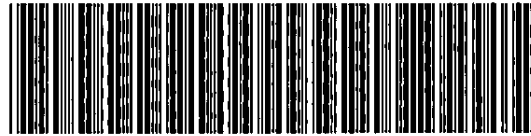
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spencer Development, L.L.C.
(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:

Kimberly L. King
(Name of Person)

HAYWARD & GRANT, P.A.
(Firm/Company)

2121-G Killarney Way
(Address)

Tallahassee, FL 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. King at (850) 386-4400
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Spencer Development, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 JUL 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 14, 2006 and assigned document number L06000060657.

SECOND: This amendment is submitted to amend the following:

Sarah B. Spencer, the initial member of the Company has sold her interest to the following individuals:

William E. Spencer, 100 Cadiz Street, Unit 108, Tallahassee, FL 32301, and

Phillip A. Spencer, 100 Cadiz Street, Unit 102, Tallahassee, FL 32301

William E. Spencer and Phillip A. Spencer each own 50% of the units of the Company and
are managers of the Company.

The Company's new registered agent is Kimberly L. King, Hayward & Grant, P.A., 2121-G
Killarney Way, Tallahassee, FL 32309.

Dated July 7, 2006

William E. Spencer
Signature of a member or authorized representative of a member

WILLIAM E. SPENCER
Typed or printed name of signee

Filing Fee: \$25.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SPENCER DEVELOPMENT, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

HAYWARD & GRANT, P.A.

(Name)

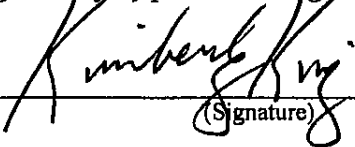
2121-G KILLARNEY WAY

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32309

City/State/Zip

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 as provided for in Chapter 608, Florida Statutes.



(Signature)