

L06000090068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

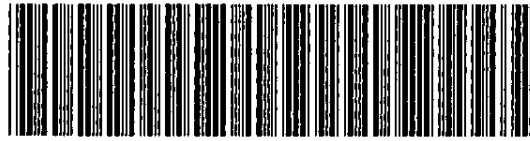
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB - 8 PM 12:15

FEB 11 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Poinsettia Development, 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:

Henry W. Hicks

Name of Person

Henry W. Hicks, P.A.

Firm/Company

601 S. Fremont Ave.

Address

Tampa, FL 33606

City/State and Zip Code

henry@henryhickslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry W. Hicks

Name of Person

at (813 876-3113)

Area Code & Daytime Telephone Number

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

HENRY W. HICKS, P.A.
ATTORNEYS AT LAW

Henry W. Hicks, Esq.
Board Certified Real Estate Specialist
henry@henryhicksllaw.com

Adam J. Knight, Associate
aknight@henryhicksllaw.com

601 S. Fremont Avenue
Tampa, Florida 33606

813-876-3113 Office
813-871-9202 Fax

February 7, 2013

VIA OVERNIGHT DELIVERY

Division of Corporations
REGISTRATION SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

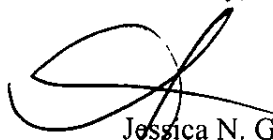
Re: *Articles of Amendment*

Dear Sir or Madam:

Enclosed herewith please find the Cover Letter, Articles of Amendment to Articles of Organization of Poinsettia Development, LLC for the above-referenced limited liability company. Also enclosed is a check in the amount of \$25.00 made payable to "Secretary of State" to cover the cost of the filing fees associated with the Articles of Amendment.

Please do not hesitate to contact us if we can be of further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jessica N. Gibbs', with a large, stylized loop at the end.

Jessica N. Gibbs,
Legal Assistant to Henry W. Hicks

:jng
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Poinsettia Development, LLC

13 FEB -8 PM 12:15

(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 September 13, 2006 and assigned
Florida document number L06000090068.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ReMark Neighborhood Revitalization, LLC

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)

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 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 = Manager

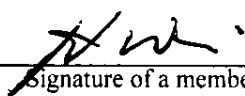
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Donald Regar	P.O Box 320501 Tampa, FL 33679	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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CLERK OF SUPERIOR COURT

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

Dated _____, _____.



Signature of a member or authorized representative of a member

Henry W. Hicks

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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