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| (Re | questor's Name) | | |
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| (Ad | dress) | | |
| (Cit | y/State/Zip/Phone | e #) | |
| . PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nan | ne) | |
| | | | |
| (100 | cument Number) | | |
| Certified Copies | Certificates | of Status | |
| Special Instructions to | Filing Officer: | | |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

9819 OCT IO AMIL: IS

C. LEWIS

OCT 11 2012

EXAMINER

LUTZ, BOBO, TELFAIR, EASTMAN, GABEL & LEE

J. ALLEN BOBO

ROGER P. CONLEY*

JOHN R. DUNHAM, 111

DAVID D. EASTMAN

JODY B. GABEL

SCOTT E. GORDON

CAROL S. GRONDZIK

WILLIAM R. KORP*

RICHARD P. LEE

H. ROGER LUTZ

CHARLES W. TELFAIR, IV

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ONE SARASOTA TOWER
TWO NORTH TAMIAMI TRAIL
SUITE 500
SARASOTA, FLORIDA 34236-5575

TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 210B
TALLAHASSEE, FLORIDA 32303
TOLL FREE: (877) 521.0890

TELEPHONE: (941) 951-1800

TOLL FREE: (877) 951-1800

FAX: (941) 366-1603

E-MAIL:KSAWDO@LUTZBOBO.COM

PLEASE REPLY TO: SARASOTA

BRADENTON OFFICE: 2401 MANATEE AVENUE W. BRADENTON, FLORIDA 34205

*OF COUNSEL

October 9, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Meadowlea Deland, LLC; Fla. Document #L06000096069

Dear Sir or Madam:

In connection with the above matter I am enclosing the following items:

- 1. Cover Letter and Articles of Amendment to Articles of Organization for the above.
- 2. Check in the sum of \$30 to cover the filing fee.

Please file this amendment at your earliest opportunity and return any documentation to my attention at the above address. Should you require anything further, please do not hesitate to contact this office.

Sincerely,

LUTZ, BOBO, TELFAIR, EASTMAN, GABEL & LEE

By:

ATHLEEN A. SAWDO, CP, FRP

Certified Paralegal

KAS:Meadowlea_DivCorp_ltr Enclosures

COVER LETTER

TO:

| TO: | Registration S Division of Co | | | |
|----------|----------------------------------|--|---|--|
| SUBJE | ECT: | MEADOWL | EA DELAND, LLC | |
| SCBOL | | | ited Liability Company | |
| The end | closed Articles of | Amendment and fee(s) are sul | bmitted for filing. | |
| Please 1 | return all corresp | ondence concerning this matter | r to the following: | |
| | | SCO | OTT E. GORDON, ES | Q |
| | | | Name of Person | |
| | | LUTZ, BOBO, 1 | TELFAIR, EASTMAN, | GABEL & IEE |
| | | | Firm/Company | |
| | | 2 N. T. | AMIAMI TRAIL, SUITI | ≣ 500 |
| | | | Address | |
| | | c | SARASOTA, FL 34236 | |
| | | | City/State and Zip Code | <u> </u> |
| | | SGOF | RDON@LUTZBOBO.0 | СОМ |
| | | E-mail address: (| to be used for future annual rep | ort notification) |
| For fur | ther information | concerning this matter, please of | call: | |
| | SCO ⁻ | TT E. GORDON | at (_941) | 951-1800 |
| | | of Person | Area Code & | Daytime Telephone Number |
| Enclose | ed is a check for t | the following amount: | | |
| \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is e | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Regist Divisi P.O. E | LING ADDRESS: tration Section on of Corporations Box 6327 tassee, FL 32314 | Registration Division of Clifton Bui | Corporations |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2012 OCT 10 AM 11: 15

| MEA | <u>ADOWLEA DELAND, L</u> | LC | |
|--|--|--|--|
| (Name of the Limited (A | Liability Company as it now apper Florida Limited Liability Company | ars on our records.) | |
| The Articles of Organization for this Limited Lie Florida document number L06000096 | - | October 2, 2006 and assigned | |
| This amendment is submitted to amend the follo | owing: | | |
| A. If amending name, enter the new name of | the limited liability company h | <u>ere</u> : | |
| The new name must be distinguishable and end with "L.L.C." | h the words "Limited Liability Com | pany," the designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applica | able: | | |
| (Principal office address MUST BE A STREE | T ADDRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE) | <u></u> | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered of | | our records, enter the name of the nev | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | City | , Florida Zip Code | |
| | Cuy | 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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|--|--|
| MGR | DOUGLAS SARRAZINE | 3000 Scott Street Des Plaines, IL 60018 | Add ✓ Remove |
| MGR | JAMES W. SOBELESKI | 3000 Scott Street Des Plaines, IL 60018 | Add ★▼ Remove |
| MGR | BENJAMIN L. KADISH | 3000 Scott Street Des Plaines, IL 60018 | Add Remove |
| MGR | DEBORAH SOBELESKI | 3000 Scott Street Des Plaines, IL 60018 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If ame | nding any other information, enter cha | ange(s) here: (Attach additional sheets, if necessary. | |
| - - - | | | SECRETARY DIVISION OF CO 2012 OCT 1 0 |
| Dated | | Ostolesh: | ORPORATIONS ORNII: 15 |
| | , | DEBORAH SOBOLESKI ped or printed name of signee | |
| | 1.9 | Page of brained harmon of pignor | |

Page 2 of 2

Filing Fee: \$25.00