

LD6000100611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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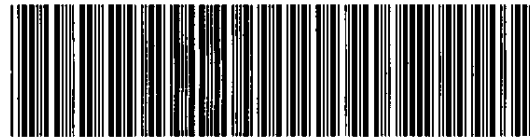
(Business Entity Name)

(Document Number)

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FILED
2010 OCT -7 PM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEWIS
OCT 8 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Conversion Properties, 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:

Louis Hirshauer

Name of Person

Conversion Properties, LLC

Firm/Company

9371 SE State Road 100

Address

Starke, Florida 32091

City/State and Zip Code

finallyabeachbum@hotmail.com

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

For further information concerning this matter, please call:

Louis Hirshauer

Name of Person

at (904)

625-3309

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

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

FILED

2010 OCT -7 PM 12:01

Conversion Properties, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/12/06 and assigned
Florida document number L06000100611.

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)

Conversion Properties, LLC

9371 SE State Road 100

Starke, Florida 32091

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Conversion Properties, LLC

9371 SE State Road 100

Starke, Florida 32091

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:

9371 SE State Road 100

Enter Florida street address

Starke

City

, Florida

32091

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	James A. Gerben, Jr.	9371 SE State Road 100 Starke, Florida	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Randy W. Gerben	817 207th Street Pasadena, Maryland 21122	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jason W. Gerben	8111 Main Creek Road Pasadena, Maryland	<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

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

FILED
2010 OCT -7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 4, 2010

Louis Hirshauer

Signature of a member or authorized representative of a member

Louis Hirshauer

Typed or printed name of signee