L06000107678

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(Address)			
, (Address)			
(City/State/Zip/Phone #)			
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SECRETARY OF STORE DIVISION OF COMPANY OF

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Visionary Property Investments (Name of Limited L			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Ch	ange and fee(s) are submitted for filing.		
Please return all correspondence concerning this matt	ter to the following:		
Sherry L. Genet (Name of Person)			
Visionary Property Investments, LLC (Firm/Company)			
PO Box 48825			
(Address)			
Tampa, FL 33646			
(City/State and Zip Code)			
For further information concerning this matter, please	e call:		
Sherry L. Genet at (81	3) 919-7390		
(Name of Person)	(Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount	nt:		
✓ \$25 Filing Fee	\$55 Filing Fee & Certified Copy		



October 25, 2007

SHERRY L GENET PO BOX 48825 TAMPA, FL 33646

SUBJECT: VISIONARY PROPERTY INVESTMENTS, LLC

Ref. Number: L06000107678

We have received your document for VISIONARY PROPERTY INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Letter Number: 907A00062767

Gina McLeod Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name) (A Florida Limited Liability Company)

Visionary Property Investments, LLC

The Articles of Organization were filed on document number <u>L06000107678</u> November 6, 2006 and assigned FIRST: SECOND: This amendment is submitted to amend the following: The new principal address is 2600 Ocean Shore Blvd, #204 Ormond Beach, FL 32176. The new registered agent is Sherry L. Genet, 2600 Ocean Shore Blvd, #204, Ormond Beach, FL 32176. Dated October 22 Signature of a member or authorized representative of a member Sherry L. Genet Typed or printed name of signee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. The mailing address of	of the limited liabilit	y company is : PO Box 48	825	·
Tampa, FL 33646				·
November 6, 2006		L0600010	07678	
3. Date of filing/registration in Florida 4. Document nu		ient number		
5. The name of the regis Florida Department of		registered office address as	shown on the records	s of the
		Name		
7320 E. Fletcher Ave, Suite 134				
		Address		o Ys
	Tampa, FL 336			71
	C	City, State and Zip		5 呈飛
6. The name and address	of the new registere	ed agent and/or office:		SECRETARY ASION DIT
Sherry L. Genet				
	2600 Ocean Sh	Name ore Blvd, #204		ANII: 49
	Florida street add	lress (P.O. Box NOT accep	table)	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	Tampa	FL 32176		,
	Cit	ty, State and Zip		
confirmed that after the and the business office of	change or changes a of the registered ager	zed under the laws of the Street ande, the Florida street and will be identical. Or, in the the change(s) was/were au	address of the registe he case of a Florida l	red office imited

of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member) Sherry L. Genet

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**

(Printed or typed name of signee)