

LS6000113278

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 02 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BARRETT SQUARE 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:

Reynolds Henderson
(Name of Person)

(Firm/Company)

Post Office Box 1380
(Address)

Santa Rosa Beach, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Reynolds Henderson at (850) 278-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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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TALLAHASSEE, FLORIDA

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**AMENDED
ARTICLES OF ORGANIZATION FOR
BARRETT SQUARE PROPERTIES, LLC
a Florida Limited Liability Company**

The Articles of Organization for Barrett Square Properties, LLC were filed on November 22, 2006 and assigned Florida document number L06000113278. The Articles are amended as follows:

**ARTICLE I
NAME**

The name of the Limited Liability Company shall be Barrett Square Properties, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

249 Mack Bayou Loop, Suite 301
Santa Rosa Beach, Florida 32459

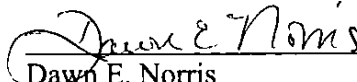
**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

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

Dawn E. Norris
Matthews & Hawkins, P.A.
4475 Legendary Drive
Destin, Florida 32541

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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 in 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, F.S.


Dawn E. Norris
Registered Agent

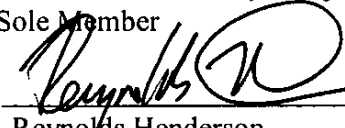
ARTICLE IV MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the manager of the company is:

Reynolds Henderson
Post Office Box 1380
Santa Rosa Beach, Florida 32459

BARRETT SQUARE PROPERTIES, LLC

By: Henderson Barrett, LLC,
a Florida limited liability company
its Sole Member

By: 
Reynolds Henderson
Manager

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