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SECRETARY OF STATE OIVISION OF CORPORATIONS

T. HAMPTON

AUG 3 n 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: STOUGHTON LUXULY Homes 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:			
John Lynch Name of Person			
SToughton Luxury Homes LLC			
7 Lakeclike D1			
Otmond Brach FL 32171 City/State and Zip Code This is a Company of the Company			
For further information concerning this matter, please call:			
Name of Person at (386) 93/3290 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{S30.00 Filing Fee & Certificate of Status}\$ Certificate of Status \$\text{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

STous	HEAR LUXUYY	Homeselec
(<u>Name of the Limited 1</u> (A F	iability Company as it now appears on or lorida Limited Liability Company)	ur records.)
The Articles of Organization for this Limited Lial		and assigned
Florida document number <u>LOGOO</u>	717 1 991	SECF /ISIO 10 A
This amendment is submitted to amend the follow	ving:	HILE NOF CO NO 27
A. If amending name, enter the new name of t	the limited liability company here:	PR C
The new name must be distinguishable and end with	the words "Limited Liability Company," th	
"L.L,C."		₹
Enter new principal offices address, if applicat	ble:	
(Principal office address MUST BE A STREET	(ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox)</u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		cords, <u>enter the name of the new</u>
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, Lheraby 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 **Title** <u>Name</u> **Address Type of Action** Remove Remove ☐ Add Remove Add Remove \square \wedge ddRemove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 8-21-10 Signature of a member or authorized representative of a member Typed or printed name of signed

Page 2 of 2

Filing Fee: \$25.00