

### Florida Department of State

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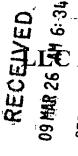
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Account Name : GASSMAN & ASSOCIATES, P.A.

Account Number : 075350000514

: (727)442-1200

Fax Number : (727)443-5829



## R AND C PEACOCK FÁMILY, L.L.C.

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M. THOMAS

MAR 2 7 2009

**EXAMINER** 

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

R AND C PEACOCK FAMILY, L.L.C.	_		_	
(Nume of the Limited Liability Com (A Florida Limite	pany as it new appears of Liability Company)	n our records.)		
The Articles of Organization for this Limited Liability Compa	ny were filed on Decem	ber 7, 2006 and	assigned	
Florida document number L08000117165				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited li	ability company here:			
The new name must be distinguishable and end with the words "L"L.L.C."	mited Liability Company,	" the designation "LLC" or t	he abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)			<del></del>	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		records, enter the nam	e of the arm	74 60
Name of New Registered Agent:				י יידי
			~~~	
New Registered Office Address:		Florida street address)	- FIG.	Ö
	(Dille)	1 157 late 517 det data (Coo)		a.
	(City)	, Florida	00.	
	(City)	(zip	JUME/	

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:

<u> Fitie</u>	Name	Address	Type of Action
			Add Remove
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- -			09 MAR 26 SECRETARY CALLARASSEE,
			PLOSING PLOSING
Dated <u>Mar</u>	ch 25th		क्षेत्र <i>छ</i> .
	ALAN S. GASSMAN, Typ	ber or authorized expresentative of a member as Authorized Representative sed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

# ATTACHMENT TO ARTICLES OF AMENDMENT OF R AND C PEACOCK FAMILY, L.L.C.

A new ARTICLE VI shall be added as follows:

#### ARTICLE VI - Voting and Non-Voting Membership Interests.

The Company ownership consists of one percent (1%) of the ownership interests having voting Membership rights and ninetynine percent (99%) of the ownership interests have non-voting Membership rights. The holder or holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.

J:\P\Pcacock\R and C Peacock Family, L.L.C\Anschment to Articles of Organization 1a.wpd jas\*tja 3-25-09