

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAROLYN PROPERTIES 504 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:

DOUGLAS FOREMAN

Name of Person

CAROLYN PROPERTIES 504 LLC

Firm/Company

2211 LEE RD. #100

Address

WINTER PARK, FL 32789

City/State and Zip Code

DOUG@FBPLANS.COM

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

For further information concerning this matter, please call:

DOUGLAS FOREMAN

407 862-5900

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <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

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

CAROLYN PROPERTIES 504, LLC

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

The Articles of Organization for this Limited Liability Company were filed on JANUARY 24, 2007 and assigned
Florida document number L07000008747.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

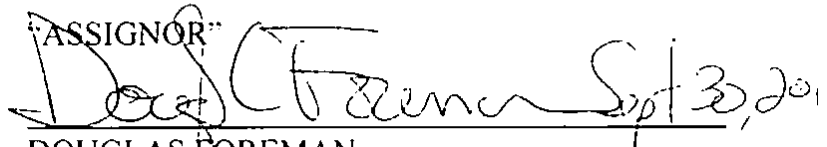
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	M. CHEREE FOREMAN	245 RIPPLING LANE WINTER PARK, FL 32789	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

ASSIGNMENT OF MEMBERSHIP INTEREST

KNOW ALL MEN BY THESE PRESENTS: That for an in consideration of ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, DOUGLAS FOREMAN, the owner and holder of 100% of the issued and outstanding interests in and to the Company (hereinafter referred to as "Assignor"), does hereby contribute, grant, assign, transfer, and set over unto M. CHEREE FOREMAN (hereinafter referred to as "Assignee"), all of Assignor's rights, title, and interest in and to his ownership interest in CAROLYN PROPERTIES 504, LLC (the "Company"), effective October 1st, 2011.

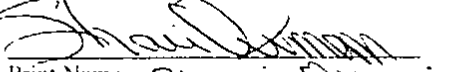
TO HAVE AND TO HOLD the same unto the Assignee, his successors and assigns forever.

AND the Assignor, for himself, his successors and assigns, covenants to and with said Assignee, her successors and assigns, that said Assignor is the lawful owners of the above-described Membership Interests; that his interests, as such, are free from all encumbrances; that he has good right to assign and convey, all the right, title, and interest in and to said Membership Interests; that he will warrant and defend the assignment of such Membership Interest hereby made, unto the said Assignee, her successors and assigns, against the lawful claims and demands of all persons whomsoever; and that the transferred membership interest constitutes all of Assignee's right, title and interest in and to the Company.


ASSIGNOR:

DOUGLAS FOREMAN

IN WITNESS WHEREOF, the parties hereto have caused this Assignment to be executed by their duly authorized agents this 30th day of September, 2011.

Signature of Witness

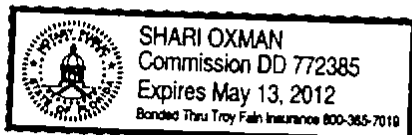

Print Name Shari OXMAN

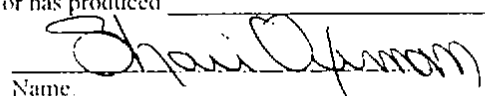
Signature of Witness


Print Name Loretta Gambill

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 30th day of September, 2011, by Douglas L. Foreman who is personally known to me (or has produced _____ as identification) and who did (did not) take an oath.




Name _____
Notary Public State of Florida
Commission No. _____
My Commission Expires: _____

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. Effective date, if other than the date of filing: _____ (optional)


(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated February 12, 2019


Signature of a member or authorized representative

Signature of a member or authorized representative of a member

DOUGLAS C. FOREMAN

Typed or printed name of signee