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09 SEP -8 PM 2: 35

SECRETARY OF STATE
ALLAHASSEF, FIGSIN

J. BRYAN

SEP - 9 2009

**EXAMINER** 

## COVER LETTER

TO:	Registration Se Division of Con				
SUBJE	CT∙	UNITED AMERICA	AN ENTERPRISES		
501313			ted Liability Company		•
The end	closed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please r	eturn all correspo	ondence concerning this matter	to the following:		
			TIMOTHY K DOYLE		_ 75 <b>06</b>
			Name of Person		FILED  SEP-8 PM 2: 35  ECRETARSEE, FLORID  LLAHASSEE, FLORID
		Firm/Company		P-8 PM	
174 V		VATERCOLOR WAY #335		FICE 2:	
-		Address		35 REP. 35	
		SANTA	ROSA BEACH, FL 3	2459	_
		City/State and Zip Code		_	
		TIM@UNITED E-mail address: (1	AMERICANENTERP to be used for future annual repo	RISES.NET ort notification)	-
For furt	her information of	concerning this matter, please c	all:		
		OTHY K DOYLE	at ( 850 )	313-3150	
	Name o	of Person	Area Code &	Daytime Telephone Numb	ber
Enclose	ed is a check for t	the following amount:			
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	Certifi nclosed) Certifi	Filing Fee, cate of Status & ied Copy onal copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		Registration		:	
		Division of Clifton Buil	Corporations ding		

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

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

OSER-8 PM 2: 35

UNITED AMERICAN ENTERPRISES, 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 Li	ability Company were filed on	03/09/2007	and assigned			
Florida document number L07000026	6105					
This amendment is submitted to amend the following	owing:					
A. If amending name, enter the new name of	the limited liability company her	<u>'e</u> :				
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Compa	uny," the designation "L	LC" or the abbreviation			
Enter new principal offices address, if applic	able:					
(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/ registered agent and/or the new registered of		our records, <u>enter t</u>	he name of the new			
Name of New Registered Agent:	KALEN L COWEN					
New Registered Office Address:	174 WATERCOLOR WAY	#335				
100 100 100 100 100 100 100 100 100 100	En	ter Florida street add	ress			
	SANTA ROSA BEACI	H , Florida	32459			
	City		Zip Code			
New Registered Agent's Signature, if changing Registered Agent:						
I hereby accept the appointment as registered the provisions of all statutes relative to the paccept the obligations of my position as registering filed to merely reflect a change in the company has been notified in writing of this	roper and complete performance stered agent as provided for in C registered office address, I hereb	of my duties, and I o hapter 608, F.S. Or, y confirm that the lin	m familiar with and if this document is			

Page 1 of 2

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 **Type of Action** Title Name **Address** GENCO DEVELOPMENT, LLC. 174 WATERCOLOR WAY #335 MGRM ✓ Add SANTA ROSA BEACH, FL 32459 Remove TIMOTHY K DOYLE MGRM 174 WATERCOLOR WAY #335 Add 🔲 SANTA ROSA BEACH, FL 32459 Add Remove ☐ Add Remove □Add Remove M∆dd Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) SEPTEMBER 1 Signature of a member or authorized representative of a member TYMOTHY K DOYLE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00