

L07000026400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

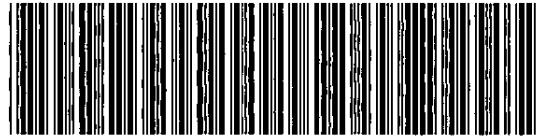
(Document Number)

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FILED  
08 MAY 19 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Collins MAY 19 2008

LAW OFFICES OF  
**WILLIAM L. ELSON**  
PROFESSIONAL CORPORATION  
2240 LIVERNOIS ROAD  
TROY, MICHIGAN 48063

(248) 743-3600  
FAX (248) 524-1400  
wlepc2@aol.com

ALSO ADMITTED  
IN FLORIDA

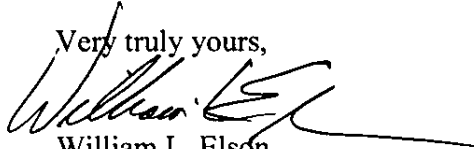
April 14, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: Highway UA-19 Property Investments, LLC  
Document number: L07000026400

Please find enclosed the Cover Letter, Articles of Amendment to Articles of Organization and a check for the filing fee of \$25.

Very truly yours,



William L. Elson



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2008

LAW OFFICES OF WILLIAM L. ELSON  
2240 LIVERNOIS ROAD  
TROY, MI 48083

SUBJECT: HIGHWAY US-19 PROPERTY INVESTMENTS, L.L.C.  
Ref. Number: L07000026400

We have received your document for HIGHWAY US-19 PROPERTY INVESTMENTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing page (1) of the document. Enclosing the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 808A00024463

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
08 MAY 19 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Highway US-19 Property Investments, 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 3/8/2007 and assigned  
Florida document number LC07000026400

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**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 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:

MGR = Manager  
MGRM = Managing Member

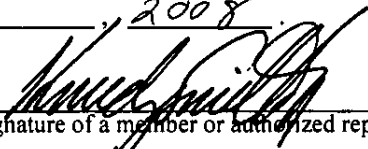
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Carrol Smith	9775 West Wynn Ct Crystal River FL 34429	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
 08 MAY 19 PM 3:24  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Dated February 29, 2008

✓   
 Signature of a member or authorized representative of a member

Kennedy Smith  
 Typed or printed name of signee