L070000028245

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section **Division of Corporations**

SUBJECT: Enchantify Froportion Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filting. **Enchanting Properties LLC**

James F Williams, Jr

Name of Person

Enchanting Properties LLC

Firm/Company

3008 Maranatha Dr

Middleburg Florida 32068

City/State and Zip Code

iwilliams.const@bellsouth.net

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

For further information concerning this matter, please call:

James F Williams, Jr

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ting Properties LLC	P.		
(<u>Name of the Limited Lia</u> (A Flo	bility Company as it now apperida Limited Liability Company	ars on our records.)	E. S.	
The Articles of Organization for this Limited Liabi Florida document numberL0700028245	lity Company were filed on	03/14/2007	and assigned	
This amendment is submitted to amend the followi	ng:		,	
A. If amending name, enter the new name of th	e limited liability company h	ere:		
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Com	pany," the designation '	'LLC" or the abbreviation	
Enter new principal offices address, if applicable	e:	3008 Maranat	ha Dr	
(Principal office address MUST BE A STREET A	DDRESS) N	liddleburg Florida	32068	
Enter new mailing address, if applicable:		3008 Maranatha	Dr	
(Mailing address MAY BE A POST OFFICE BO.	<u>xo</u>	Middleburg Florida 32068		
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on address here:	our records, enter	the name of the new	
Name of New Registered Agent:	James F	Williams, Jr		
New Registered Office Address:	······································	Maranatha Dr		
	E	nter Florida street ad	dress	
_	Middleburg	, Florida	32068	
	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.

hanging Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR	Sharon D Williams	3008 Maranatha Dr	Add
			Remove
			—— ——
<u> </u>			
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

). If amending any other informatio	n, enter change(s) here: (Attach additional sheets, if necessary.)
	
ated December 26	2012
an	nes F. Williams S.
Signat	ure of a member or authorized representative of a member
	James F Williams, Jr
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00