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ALLAHASSEE FLORING.

D. BRUCE

NOV 2 4 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Lot 3 OLDSMAR, 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:
CHARLES R BRENNY (Name of Person)
(Firm/Company)
(Address)
12532 Twin BRANCH ACRES Rd (Address)  TAMPA, FLORIDA 33626-4425 (City/State and Zip Code)
For further information concerning this matter, please call:
CHANCES & BREWNY at (727) 804-5630 8 8 7 (Area Code & Daytime Telephone Number) 27 7
(Name of Person)  (Area Code & Daytime Telephone Number)
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Certified Copy} \text{Certified Copy (additional copy is enclosed)} \text{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

LOT 3 OLDSMAR, LLC

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

(Principal office address MUST BE A STREET ADDRESS)	TARY 7
(Principal office address MUST BE A STREET ADDRESS)  ——————————————————————————————————	
Enter new mailing address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)  ——————————————————————————————————	
(Principal office address MUST BE A STREET ADDRESS)	77.8.7 F. 1.
(Principal office address MUST BE A STREET ADDRESS)	AIII, NO
	%EC <b>08</b>
Enter new principal offices address, if applicable:	
"L.L.C."	
The new name must be distinguishable and end with the words "Limited Liability Company," the designa "L.L.C."	nation "LLC" or the abbreviation

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 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 Title ' <u>Name</u> <u>Address</u> Type of Action MGRM CRB, INC. 401 K Plan Roth 12532 TWIN BRANCH ACRES Rd ☐ Add TAMAA PL 33626 -4425 Remove PENSCOTRUST CO. BRIFB MGRM 450 SANSOME STREET 14 TH FLOOR TO Add
SAN FRANCISCO CA 94111 - 3306 Remove Remove □ Add Remove Add Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) Signature of a member or authorized representative of a member CHMOLES Typed or printed name of signee

Page 2 of 2

**Filing Fee: \$25.00**