L07000071766

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SECRETARY OF STATE
TALLAHASSEE FLORINA

T. HAMPTON
SEP 1 2 2008
EXAMINER

· COVER LETTER

TO: Registration Sec Division of Corp					
SUBJECT:Blu	e Harbor Homes, (Name of Lim	LLC ited Liability Company)			
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspon	ndence concerning this matter	to the following:			
	Nicholas T	Simonic, CPA (Name of Person)			
	Simonic & A	Assoc., Inc. (Firm/Company)			
	8750 Perime	eter Park Blvd. (Address)	 		
	Jacksonvill	Le, FL 32216 (City/State and Zip Code)			
For further information co	ncerning this matter, please co	all:			
Sandra Mousa (Name of Person)		at (<u>904</u>) <u>928-1040</u> (Area Code & Daytime T	at (<u>904</u>) <u>928-1040</u> (Area Code & Daytime Telephone Number)		
Enclosed is a check for the	following amount:				
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status		□\$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



Simonic, Simonic, Ratnecht & Associates, Inc.

Certified Public Accountants

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347 Phone: 904-928-1040 Fax: 904-928-0939

www.simonic.net

September 9, 2008

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

Subject: Blue Harbor Homes, LLC (Florida document #L07000070766)

To Whom It May Concern:

Please find enclosed an original and one copy of the Articles of Amendment for the subject corporation. Also enclosed is check payable to the Department of State in the amount of \$55 to cover the filing fee and Certified Copy.

Please forward the filed documents to the undersigned at the above stated address. If you have any questions, please feel free to contact our office.

Thank you for your kind assistance in this matter.

Respectfully.

Sandra Mousa

Executive Assistant

Nicholas T. Simonic, CPA, MACC

Enclosures.

Member of AICPA and FICPA
Partners
Nicholas T. Simonic · Sean M. Simonic · Joanne F. Ratnecht · Herman A. Vidal

To comply with the requirements imposed by the IRS, we advise that any discussion of Federal tax issues contained in this communication was not intended or written to be used, and cannot be used by you, (i) to avoid any penalties imposed under the Internal Revenue Code or (ii) to promote, market or recommend to another party any transaction or matter addressed herein.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Blue Harbor Ho (Name of the Limited Liability (A Florida L	mes, LLC Company as it now appedimited Liability Company)	ars on our records.			
The Articles of Organization for this Limited Liability Co	ompany were filed on	7-10-07	and assigned		
Florida document number <u>LO7000071766</u>					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limit	ted liability company he	ere:			
Ken Greene Contractor, Li The new name must be distinguishable and end with the word "L.L.C."	LC ds "Limited Liability Comp	pany," the designatio	n "LLC" or the abbreviation		
Enter new principal offices address, if applicable:			- = - -		
(Principal office address MUST BE A STREET ADDR.	ESS)		E 8		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			FILED EP 11 PH 2: 52 ETARY OF STATE HASSEE, FLORIDA		
B. If amending the registered agent and/or registered agent and/or the new registered office addr		our records, <u>ente</u>	er the name of the new		
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 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> Name <u>Address</u> Type of Action ☐ Add Remove 7 Add Remove r¶ Add ∏ Remove ☐ Add ☐ Remove ☐ Add Remove Add 🗖 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary Dated_ Signature of a member or authorized representative of a member Ken Greene
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00