

L07000078404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

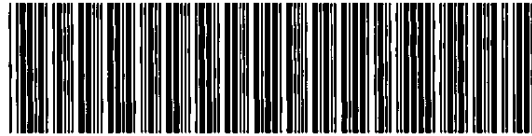
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

07 AUG 10 AM 11:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 AUG 10 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SADDLE CREEK RAILHEAD PROPERTIES, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ST

Examiner's Initials

ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **SADDLE CREEK RAILHEAD PROPERTIES, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on July 31, 2007 (Document No. L07000078404) and they hereby are amended in the following manner:

1. Article VI shall be, and is hereby amended to read as follows:

"ARTICLE VI
Management of Company

The Company will be a member managed company. The name and address of the initial Managing Member is: Saddle Creek Railhead Management, LLC, 3010 Saddle Creek Road, Lakeland, Florida 33801."

2. The foregoing amendment was unanimously adopted by the sole Member of the Company in accordance with Section 608.4231, Florida Statutes, on the 9th day of August, 2007.
3. The number of votes (unanimously) cast for the Amendment by the Member were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of this Company executed these Articles of Amendment this 9th day of August, 2007.

SADDLE CREEK RAILHEAD PROPERTIES, LLC,
a Florida limited liability company

By: Saddle Creek Railhead Management, LLC,
Its Managing Member


By: Saddle Creek Corporation,
a Florida corporation,
Its Managing Member

By: Debra L. Cline
Debra L. Cline, as Authorized
Representative for Saddle Creek
Corporation

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of August, 2007, by **Debra L. Cline**, the authorized representative for **Saddle Creek Corporation**, a Florida corporation, the Managing Member of **Saddle Creek Railhead Management, LLC**, a Florida limited liability company, the Managing Member of **Saddle Creek Railhead Properties, LLC**, a Florida limited company, on behalf of said corporation and companies. She is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)


NOTARY PUBLIC/STATE OF FLORIDA
Jackie S. Hoverkamp
Commission # DD367891
Expires November 19, 2008
Bonded Troy Fair - Insurance, Inc. 800-385-7019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA