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T. CLINE

JUN 15 2010

**EXAMINER** 

## COVER LETTER

TO: Registratio Division of	n Section Corporations				
SUBJECT:	MEDALIS	ST BUILDERS LLC			
		imited Liability Company	<u></u>		
The enclosed Articles	s of Amendment and fee(s) are s	submitted for filing.			
Please return all corre	espondence concerning this mat	ter to the following:			
	WI	LLIAM D. ANDERSON, JR.			
		Name of Person			
	WILLI	AM D. ANDERSON, JR., P.A	۸.	2018 521	
		Firm/Company		ALC: SEE	
	2897 SE OCEAN BLVD.			ARY ASSE	10.44
		Address		FOR B	
		STUART, FL 34996		2010 JUN 14 AM 9: 2: SECRETARY OF STATI TALLAHASSEE, FLORI	
		City/State and Zip Code		S 2	
	ADVANTA E-mail address:	AGETITLE2@ BELLSOUTH.I  : (to be used for future annual report notifi	NET cation)		
For further information	n concerning this matter, please		,		
WILLIA	M D. ANDERSON, JR	at (772)	283-2411		
Nan	ne of Person	. Area Code & Daytime	Telephone Number		
Enclosed is a check fo	or the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status &	
Regi Divi P.O.	ILING ADDRESS: istration Section sion of Corporations Box 6327 thassee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	i itions iter Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## MEDALIST BUILDERS 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 \_\_\_ Auguest 21, 2007 \_\_\_ and assigned L07000085293 Florida document number 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" of the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 \_

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 Type of Action <u>Title</u> Name <u>Address</u> VINCENT ZANFINI MGRM 4701 SW BIMINI CIRCLE NORTH ✓ Add PALM CITY, FLORIDA 34990 Remove MGRM JOHN DELPRETE 1669 SW FOXPOINT TR ✓ Add Remove PALM CITY FLORIDA 34990 Remove Remove ڣ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 10 2010 Signature of a member or authorized representative of a member Jeremy D. LeMaster Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00