L07000092547

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T. HAMPTON

MAY - 9 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: CAG Hernando 1149, 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:				
Scott Colon Manager (Name of Person) CAG Manager Exchange LLC (Firm/Company)				
(Firm/Company)				
Gentland Circle (Address) (City/State and Zip Code)				
Sanford FL 32771				
(Chyrstate and 2th Code)				
For further information concerning this matter, please call:				
Scott Colon at (407) 330-3062 (Name of Person) (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\ \text{Solon Filing Fee & Certificate of Status} \text{Solon Filing Fee & Certified Copy (additional copy is enclosed)} \text{Solon Filing Fee, 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

08 MAY -8 PM 4: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 30, 2008

SCOTT COLON 2403 RIVER TREE CIR SANFORD, FL 32771

SUBJECT: CAG HERNANDO 1149, LLC

Ref. Number: L07000092547

We have received your document for CAG HERNANDO 1149, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 508A00026928

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -8 AM 9: 40

	OF		O.4 :60
CAG Hernand	1149 LLC		ONS ON
(Name of the Limited Lia (A Fio	bility Company as it now appear rida Limited Liability Company)		
The Articles of Organization for this Limited Liabil	ity Company were filed on	9/10/2007	and assigned
Florida document number <u>L070000925</u>	47 .	1 (
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	limited liability company her	e :	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Compa	ny," the designation "LLC	" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, enter the	name of the new
a de la company			
Name of New Registered Agent:		<u> </u>	
New Registered Office Address:		***	
	(En	nter Florida street addre	ss)
_		, Florida	
	(Citv)		(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 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 **Address Type of Action** <u>Title</u> <u>Name</u> Hernando Holdings Tx. 12855 Southwest 132 Street MAdd Suite 200 Rem MGR Add 🗌 Remove □Add Remove □Add Remove \Box 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 Statt Colon Manager CAG Manager Exchange CLC
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00