

L07000094981

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000281744 3)))



H080002817443ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ARNOLD MATHENY & BAGAN, P.A.
Account Number : I20000000141
Phone : (407) 841-1550
Fax Number : (407) 420-1829

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 30 AM 8:28

FILED

RECEIVED
08 DEC 31 AM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ANDERSON PLACE CONSTRUCTION LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

C. LEWIS

JAN 05 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Dec. 30. 2008 6:23PM

No. 1243 P. 2

H08000281744 3

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2008 DEC 30 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anderson Place Construction 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 September 17, 2007 and assigned
Florida document number L07000094981

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" or the abbreviation
"LLC"

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:

John D. Henderson, II

New Registered Office Address:

1701 Christy Ave.

(Enter Florida street address)

Orlando

(City)

Florida

32803

(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)

Dec. 30. 2008 6:23PM

No. 1243 P. 3

H08000281744 3

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MVP</u>	<u>Laura A. Placencia</u>	<u>7167 Foster Lane</u>	<input type="checkbox"/> Add
		<u>Orlando FL 32818</u>	<input checked="" type="checkbox"/> Remove
<u>MT</u>	<u>Ralph Placencia</u>	<u>7167 Foster Lane</u>	<input checked="" type="checkbox"/> Add
		<u>Orlando FL 32818</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

X Dated December 24, 2008

X 
Signature of a member or authorized representative of a member

John D. Henderson, II, Manager

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 30 AM 8:28

FILED

H08000281744 3