

LD7000099247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

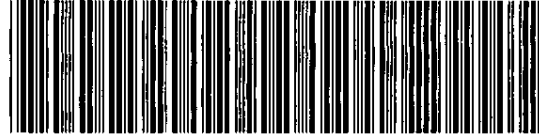
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 17 AM 9:59

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C. LEWIS

Sept. 18, 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

URBAN BUILDING & DEVELOPMENT LLC
ANN R. HENDRIX
6246 ENGRAM RD.
NEW SMYRNA BEACH, FL 32169

SUBJECT: URBAN BUILDING & DEVELOPMENT LLC
Ref. Number: L07000099247

We have received your document for URBAN BUILDING & DEVELOPMENT LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note, we do not file the operating agreement or amendments to your operating agreement. You can file an amendment to the articles of organization. But it must be an amendment to the articles of organization, not the operating agreement.

Please return the corrected original and one copy of your document, along with 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 809A00028631



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2009

URBAN BUILDING & DEVELOPMENT LLC
ANN R. HENDRIX
6246 ENGRAM RD.
NEW SMYRNA BEACH, FL 32169

SUBJECT: URBAN BUILDING & DEVELOPMENT LLC
Ref. Number: L07000099247

We have received your document for URBAN BUILDING & DEVELOPMENT LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return the corrected original and one copy of your document, along with 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 809A00028631

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Urban Building + Development, 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 9/28/07 and assigned
Florida document number L07000099247

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Amendment to the articles of organization — ownership updated,
ownership percentage updated

Dated 8/12/2009

Martin Hendrix

Signature of a member or authorized representative of a member

Martin Hendrix

Typed or printed name of signee

Ann R. Hendrix

Ann R. Hendrix

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Amendment

Urban Buildings
Development

6246 program rd
New Smyrna Beach
FL 3216

, a limited liability company of the State of FL whose registered office is located at New Smyrna Beach, certifies pursuant to the provisions of UBA, that at a meeting of the shareholders of said limited liability company called for the purpose of amending the Articles of Organization, and held on Aug 12th, 2009, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article [↑] of the Articles of Organization is amended to read as follows: of Amendment ...

Article : Operating agreement - ownership percentages were changed :
Ann R. Hendrix : 55% -
Martin Hendrix : 45% -

Signed on Aug 12th, 2009

By:

Manager:

Ann R. Hendrix

Secretary:

Martin Hendrix

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TALLAHASSEE, FLORIDA

The Secretary announced that ^{units} 100 ~~shares~~ had been voted in favor of the said resolution and 0 shares had been voted against said resolution, said vote representing more than percent of outstanding shares in attendance and entitled to vote thereon.

The Managers thereafter declared that the resolution had been duly adopted.

There being no further business, upon motion duly made, the meeting adjourned.

Martin Hendrix

Secretary

8/12/09

Date

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TALLAHASSEE, FLORIDA