

LO7000117260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 23 AM 11:47

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: _____ Colo House 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:

Laura Carr

Name of Person

Colo House LLC

Firm/Company

2372 East Main Street

Address

Bexley, Ohio 43209

City/State and Zip Code

lcarr@stagecapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Colo House 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 11/21/2007 and assigned Florida document number L07000117260.

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

2372 East Main Street

(Mailing address MAY BE A POST OFFICE BOX)

Bexley, Ohio 43209

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 23 AM 11:47

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

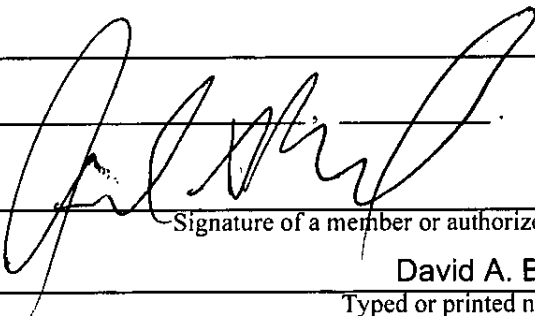
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jeffery A. Koppes	2086 East Broad Street Bexley, Ohio 43209	☐ Add ☒ Remove
MGRM	David A. Belford	2372 East Main Street Bexley, Ohio 43209	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

n/a

Dated



Signature of a member or authorized representative of a member

David A. Belford

Typed or printed name of signee

ASSIGNMENT OF MEMBERSHIP INTEREST

KNOW ALL MEN BY THESE PRESENTS, that for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Jeffrey A. Koppes (the "Assignor") hereby transfers and assigns all of his right, title and interest in and to his total membership interest in Colo House LLC, a Florida limited liability company (the "Company") (the "Interest"), to David A. Belford, Trustee of the David A. Belford Separate Property Trust dated December 26, 2001 (the "Assignee").

TO HAVE AND TO HOLD the same unto the Assignee and its successors and assigns forever.

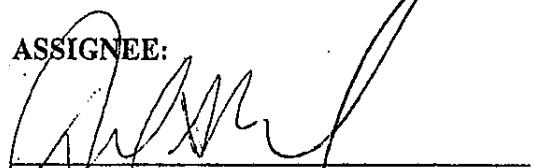
IN WITNESS WHEREOF, the Assignor has executed this Assignment effective as of April 26, 2008.

ASSIGNOR:


Jeffrey A. Koppes

Effective as of the date set forth above, Assignee hereby agrees to join, become a party to and be bound by the terms of the Limited Liability Company Agreement to the same extent and with the same force and effect as if the Assignee were a direct signatory thereto. The Assignee acknowledges and agrees that it has previously received a copy of and has reviewed and understands the Limited Liability Company Agreement.

ASSIGNEE:


David A. Belford, Trustee of the David A. Belford Separate Property Trust dated December 26, 2001