L070W121554

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



400158828104

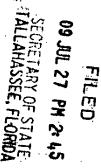
07/27/09--01061--002 **150.00



B. KOHR

JUL 2 7 2009

EXAMINER



COVER LETTER

TO:	Registration Section Division of Corp.				
SUBJE	ECT:	HAMPTON	S ON HIGH, LLC		
50.50	<u></u>		ed Liability Company		
The en	closed Articles of A	mendment and fee(s) are subn	nitted for filing.		
Please	return all correspon-	dence concerning this matter t	o the following:	:	TALLAHOSSE ON
			STACY SMALL		- Karta - 2
			Name of Person		This ?
			PSON SHAW & MAN	NAUSA, P.A.	O.F.
			Firm/Company		The state of the s
			THOMASVILLE RO	AD	
			Address		-
		TALI	_AHASSEE, FL 323	.09	
			City/State and Zip Code		_
		E-mail address: (to	be used for future annual rep	ort notification)	
For fu	rther information co	ncerning this matter, please ca	II:		
		CY SMALL	at (<u>850</u>)	893-4105	
	Name of	Person	Area Code &	Daytime Telephone Numb	er
Enclos	sed is a check for the	e following amount:			
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	enclosed) Certific	filing Fee, cate of Status & ed Copy onal copy is enclosed)
	Registra Division P.O. Box	NG ADDRESS: tion Section of Corporations k 6327 see, FL 32314	Registration Division of Clifton Bui	f Corporations	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HAMPTONS ON HIGH, 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 DECEMBER 6, 2007 and assigned Florida document number L07000121554
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 "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

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
**************************************			Add Remove
•	R. CARLTON DEAN, JR., and APRIL B. DEAN, as tenants	2005	
MEMBER	DAVID WILSON DEAN and	TALLAHASSEE, FL	XX Add ☐ Remove
MEMBER	BRITTANY H. DEAN, as tenants by the entireties	2065 THOMASVILLE ROAD	XX Add
		TALLAHASSEE, FL	Remove
			Add Remove
			—— ∏Add
4, 			Remove
			Add
D. If amend	ling any other information, enter change	e(s) here: (Attach additional sheets, if necessary.))
			
			<u> </u>
Dated	/20	009	
	Signature of a member	or authorized representative of a member	 .
	•	TON DEAN, JR., MANAGER or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00