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SECRETARY OF STATE OF VISION OF CORPORATIONS

J. BRYAN

MAR 1 1 2008

EXAMINER

COVER LETTER

Registration Section

TO:

Division of Corp	orations		
SUBJECT:	Osbourne's	Development, LLC	
SOBOLET.		ited Liability Company)	
The enclosed Articles of A	amendment and fee(s) are sub-	mitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	Ch	narles R. Maxwell II	
		(Name of Person)	
	Charl	es Ray Maxwell II, P.A. (Firm/Company)	
	3975	S. Orange Blossom Trail	
		(Address)	8 N.
•		Orlando, FL 32839	AR ON
		(City/State and Zip Code)	- F
For further information co	ncerning this matter, please ca	ali:	OB MAR I D AM IO: 58
	. Maxwell II	at (407) 240-2666	<u>ග</u>
(Name of	f Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a check for the	e 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)
Registra Divisior P.O. Bo	NG ADDRESS: tion Section of Corporations x 6327 seee, FL 32314	STREET/COURIER A Registration Section Division of Corporation Clifton Building 2661 Executive Center Of Tallahassee, FL 32301	s

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Osbourne's 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 December 17, 2007 and assigned

Florida document number L07000124511

This amendment is submitted to amend the following:

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

Osborne's Development, LLC

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

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.

(City)

(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

	<u>Name</u>	Address	Type of Action
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			AddRemove
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f amen	iding any other information, enter	r change(s) here: (Attach additional sheets, ij	
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			SECRETARY OF CORP
 	January 25 ,	2008	SECRETARY OF STATE SECRETARY OF CORPORATIONS 08 MAR 10 AM 10: 58
_ _ _ _ d	Shamm m	2008 Oshure member or authorized representative of a membe	RETARY OF STATE MOF CORPORATIONS AR 10 AM IO: 58

Page 2 of 2

Filing Fee: \$25.00