

LU80000028275

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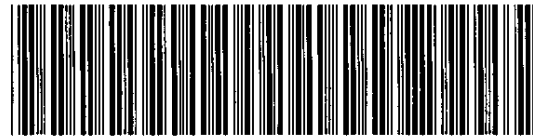
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B. KOHR

MAY 27 2009

EXAMINER

FILED
09 MAY 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mary Jane late
house, LLC

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- ☐ Art of Inc. File_____
- ☐ LTD Partnership File_____
- ☐ Foreign Corp. File_____
- ☐ L.C. File_____
- ☐ Fictitious Name File_____
- ☐ Trade/Service Mark_____
- ☐ Merger File_____
- ☒ Art. of Amend. File_____
- ☐ RA Resignation_____
- ☐ Dissolution / Withdrawal_____
- ☐ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ☐ Photo Copy_____
- ☐ Certificate of Good Standing_____
- ☐ Certificate of Status_____
- ☐ Certificate of Fictitious Name_____
- ☐ Corp Record Search_____
- ☐ Officer Search_____
- ☐ Fictitious Search_____
- ☐ Fictitious Owner Search_____
- ☐ Vehicle Search_____
- ☐ Driving Record_____
- ☐ UCC 1 or 3 File_____
- ☐ UCC 11 Search_____
- ☐ UCC 11 Retrieval_____

Signature

Requested by:

Name

Date

Time

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
MARY LANE LAKE HOUSE, LLC

FILED
09 MAY 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, **MARY LANE LAKE HOUSE, LLC** is a duly organized limited liability company existing under the laws of the State of Florida, having filed Articles of Organization on March 18, 2008 and assigned document number L08000028275, and

WHEREAS, the Members of **MARY LANE LAKE HOUSE, LLC** have unanimously resolved to make the following changes in the Articles of Organization and hereby show and manifest our intention that the Articles of Organization be altered and amended by deleting Article II therefrom and substituting in lieu thereof the following provision:

ARTICLE II

NAME

The name of the LLC shall be **MELROSE BAY COTTAGE, LLC**, or such other name selected by the Members as may be acceptable to the appropriate recording official of the State of Florida.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of
Amendment this 22 day of May, 2009.



MARY ROCKWOOD LANE, Member



TIMOTHY LANE, M.D., Member

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22 day of
May, 2009, by **MARY ROCKWOOD LANE**, as Member of **MARY LANE LAKE
HOUSE, LLC**, a Florida limited liability company, ☐ who has produced a driver's license
issued within 5 years from date as identification; OR ☒ who is personally known to me; OR
☐ who produced Other: _____, as identification.





Notary Public

Printed Name: _____

Commission No.: _____

My Commission Expires:

(Affix Notary Seal)

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22 day of May, 2009, by **TIMOTHY LANE, M.D.**, as Member of **MARY LANE LAKE HOUSE, LLC**, a Florida limited liability company, ☐ who has produced a driver's license issued within 5 years from date as identification; OR ☒ who is personally known to me; OR ☐ who produced Other: _____, as identification.



Carol W. Overacker
Notary Public
Printed Name: _____
Commission No.: _____

My Commission Expires:

(Affix Notary Seal)