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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

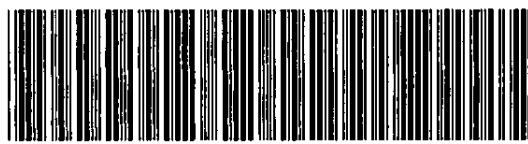
(Business Entity Name)

(Document Number)

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13 JAN 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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B. BOSTICK

JAN 30 2013

EXAMINER

MAILED: JAN. 10, 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carriage Way, 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:

Lydia D. Trawick

Name of Person

Carriage Way, LLC

Firm/Company

21 Townhill Dr.

Address

Eustis, Florida 32726

City/State and Zip Code

lydiatrawick@aol.com

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

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FLORIDA STATE
SECURITY DIVISION
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Lydia D. Trawick

at (850) 867-6296 OR (352) 483-0865

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

Carriage Way, 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 March 19, 2008 and assigned Florida document number L08000028801.

This amendment is submitted to amend the following:

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

No change in company name; still Carriage Way LLC

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)

21 Townhill Dr.

Eustis, FL 32726

13 JAN 28
TALLAHASSEE, FL
H 4:5

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

21 Townhill Dr.

Eustis, FL 32726

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: Lydia D. Trawick

New Registered Office Address: 21 Townhill Dr., Eustis, FL 32726

Enter Florida street address

Eustis 32726

, Florida 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

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

Federal Identification No.: 267-60-9317

Dated Jan. 22, 2013

Lydia D. Trawick

Signature of a member or authorized representative of a member

Lydia D. Trawick

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2013

LYDIA D. TRAWICK
CARRIAGE WAY, LLC
21 TOWNHILL DRIVE
EUSTIS, FL 32726

SUBJECT: CARRIAGE WAY, LLC
Ref. Number: L08000028801

See Note below

We have received your document for CARRIAGE WAY, 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):

The document must be signed by a member or an authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 713A00001171

Jan. 22, 2012

Ms. Bostick:

I was in such a hurry to get the amendment in the mail that I simply overlooked the last page which needed to be signed.

It is now signed and enclosed.

Regards,

Lydia D. Trawick
Lydia D. Trawick

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

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