

L08000050034

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(City/State/Zip/Phone #)

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(Business Entity Name)

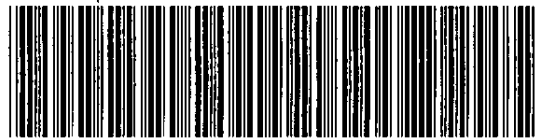
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2009

J. BRYAN

MAY 14 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Redfish Village Community Realty, 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:

J. Philip Jones

(Name of Person)

Locally Global Investments, LLC

(Firm/Company)

100 Peabody Place, Suite 1200

(Address)

Memphis, TN 38103

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carrie Zelinka

(Name of Person)

at (901) 260-1816

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2009

J. PHILLIP JONES
LOCALLY GLOBAL INVESTMENTS, LLC
100 PEABODY PLACE, SUITE 1200
MEMPHIS, TN 38103

SUBJECT: REDFISH VILLAGE COMMUNITY REALTY, LLC
Ref. Number: L08000050034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for REDFISH VILLAGE COMMUNITY REALTY, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 009A00013178

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

Redfish Village Community Realty, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 19, 2008 and assigned

Florida document number 000129440620

L08000050034

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:

2046 Scenic Hwy 30A Suite #108

(Principal office address MUST BE A STREET ADDRESS)

Santa Rosa Beach, Florida 32459

Enter new mailing address, if applicable:

J. Philip Jones

(Mailing address MAY BE A POST OFFICE BOX)

100 Peabody Place, Suite 1200

Memphis, TN 38103

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:

Stuart E. Slicis

New Registered Office Address:

2046 Scenic Hwy 30A Suite #108

(Enter Florida street address)

Santa Rosa Beach

(City)

Florida 32459

(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.

Stuart E. Slicis
(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>
MGR	Michael L. Ratcliff	13330 Emerald Coast Parkway Miramar Beach, FL 32550	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Stuart E. Slicis	2046 Scenic Hwy 30A Suite #108 Santa Rosa Beach, Florida 32459	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____

Nicholas Vlahos

Signature of a member or authorized representative of a member

Nicholas Vlahos

Typed or printed name of signee

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TALLAHASSEE, FLORIDA