

Sep. 17. 2009 2:33 PM Session: Shuffield Lowman

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L08000055097

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L. SELLERS

SEP 17 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JON'S COVE, LLC

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Shuffield Lowman

No. 2058 P. 2



September 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JON'S COVE, LLC
1620 TIMBER HILLS DRIVE
DELAND, FL 32724

SUBJECT: JON'S COVE, LLC
REF: L08000055097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Leslie Sellers
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JON'S COVE, LLC
A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on June 4, 2008, and assigned Florida document number L08000055097.

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Limited Liability Company is:
WALKING TALL, LLC
(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

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, Florida Statutes.

Signature of New Registered Agent

New Registered Office Address:

(Enter Florida street address)

_____, Florida
(City)

(Zip)

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TALLAHASSEE FLORIDA

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☐ Amending the Managers or Managing Members of record:

MGR = Manager (if manager managed)

MGRM = Managing Member (if member managed)

Title

Name

Address

Type of
Action

☐ Add
☐ Change
☐ Remove

☐ Add
☐ Change
☐ Remove

☒ Amending Other Information.

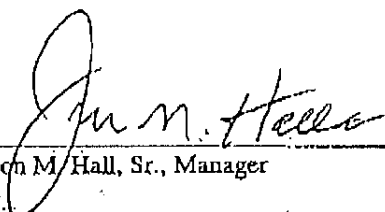
The principal address and mailing address for the Company shall be changed to:

261 Minorca Beach Way #804D
New Smyrna Beach, FL 32169

Effective date if different than the date of filing: 9-17-2009

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: 9-15-09


Jon M. Hall, Sr., Manager

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