

L08000055274

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(Address)

(Address)

(City/State/Zip/Phone #)

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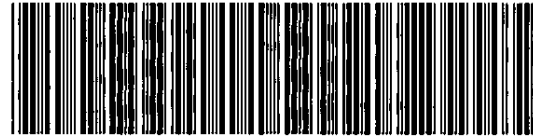
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP 28 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OLD DIXIE RV PARK, 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:

STEPHEN C. BOOTH

Name of Person

BOOTH & COOK, P.A.

Firm/Company

7510 RIDGE RD.

Address

PORT RICHEY, FL 34668

City/State and Zip Code

Groberts1050@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN C. BOOTH

Name of Person

at (**727**)

842-9105

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

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TALLAHASSEE, FLORIDA

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

OLD DIXIE RV PARK, LLC

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

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SECRETARY OF STATE

The Articles of Organization for this Limited Liability Company were filed on 06/04/2008 and assigned

Florida document number 108000055274

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: 13806 LITTLE RD., BOX 213
(Principal office address MUST BE A STREET ADDRESS) HUDSON, FL 34667

Enter new mailing address, if applicable: 13806 LITTLE RD., BOX 213
(Mailing address MAY BE A POST OFFICE BOX) HUDSON, FL 34667

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: GEORGE E. ROBERTS

New Registered Office Address: 13806 LITTLE RD., BOX 213
Enter Florida street address

HUDSON, Florida 34667
City 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, P.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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CHARLES I. HOGG	186 OAK LAKE DR. SPRING HILL FL 34608	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GEORGE E. ROBERTS	13806 LITTLE RD. BOX 213 HUDSON, FL 34667	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	M. JAYNE KEMMERY	13806 LITTLE RD. BOX 213 HUDSON, FL 34667	<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

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

Resignation attached

Dated EFFECTIVE AUGUST 31, 2010

See attached

Signature of a member or authorized representative of a member

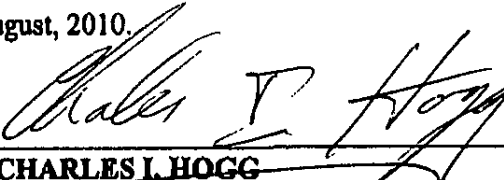
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, **CHARLES I. HOGG**, hereby tender my resignation as Manager Member of OLD DIXIE RV PARK, LLC, a Florida limited liability company, to take effect August 31, 2010 upon acceptance by the members of said limited liability company and upon the election and acceptance of my successor(s).

Executed effective this 31st day of August, 2010.


CHARLES I. HOGG

ACCEPTANCE AND APPOINTMENT

The undersigned hereby accept appointment as Manager Member of OLD DIXIE RV PARK, LLC, a Florida limited liability company, to take effect August 31, 2010.

Executed effective this 31st day of August, 2010.


GEORGE E. ROBERTS, co-tenant by the entirety
Manager Member


M. JAYNE KEMMERY, co-tenant by the entirety
Manager Member

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TALLAHASSEE, FLORIDA