L08000056805

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
· (Document Number)					
Certifiéd Copies Certificates of Status					
Special Instructions to Filing Officer:					
A. LUNT					
MAY 17 2010					
EXAMINER					

Office Use Only



400180624854

05/14/10--01027--010 **50.00

SECRETARY OF STATE

PAUL RAMPELL

Attorney

400 Royal Palm Way, Suite 410 Palm Beach, FL 33480 phone (561) 833-1116 fax (561) 659-0105

E-mail paul@rampell-law.com

May 13, 2010

By Fed Ex

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Deer Cross Properties, LLC

Dear Sir/Madam:

I enclose the following for the above company:

- A. Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company;
- B. Articles of Amendment to Articles of Organization of Deer Cross Properties, LLC;
- C. Check in the amount of \$50.00 for the applicable filing fees.

Please file the originals and conform and return the copies to me in the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance with this matter. If you have any questions, please contact me.

very truly yours

Paul Rampell



MIXIL

COVER LETTER

TO:	Registration S Division of Co	ection rporations		,
SUBJI	ect:	Deer Cros	s Properties, LLC	
0020			ted Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	pmitted for filing.	
Please	return all corresp	ondence concerning this matter	to the following:	
			Paul Rampell, Esq.	
			Name of Feldon	
			Firm/Company	2010 MAY 14 PM 2: 4.7 SECRETARY OF STATE TALLAHASSEE. FLORIC
400 F			oyal Palm Way, Suite 410	HASS
Addr			Address	mo R
Palm Beach, FL 33480				2: 4
· n			City/State and Zip Code aul@rampell-law.com	
		E-mail address: (to be used for future annual report notifica	tion)
For fu	rther information	concerning this matter, please of	rall:	
		Rampell, Esq.	at (561) 83 Area Code & Daytime 1	33-1116 Telephone Number
		the following amount:		
▼ \$25	5.00 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		tration Section on of Corporations 30x 6327	STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahässee, FL 3230	ions er Circle

COVER LETTER

TO: Registration Division of C	Section Corporations					
SUBJECT:	Deer Cross Properties, LLC					
		ited Liability Company				
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corre	spondence concerning this matte	r to the following:				
,		Paul Rampell, Esq.				
		Firm/Company	7.			
	400 F	TECH TO THE				
		Address	E F			
	F	Palm Beach, FL 33480 City/State and Zip Code	YOF R			
	р	aul@rampell-law.com	2010 MAY 14 PM 2: 4.7 SECRETARY OF STATE TALLAHASSEE, FLORID			
For further informatio	E-mail address: (n concerning this matter, please	to be used for future annual report notification				
Pa	ul Rampell, Esq.	at (561) 833	3-1116			
Nam	ne of Person	Area Code & Daytime Tele	ephone Number			
Enclosed is a check for	or 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 A Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	is			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Deer Cross	s Properties, LL	C	
(<u>Na</u>	me of the Limited Liability C (A Florida Lin	ompany as it now apper nited Liability Company)	ars on our records.)	
The Articles of Organization	For this Limited Liability Con	npany were filed on	June 9, 2008	and assigned
Florida document number	L08000056805			
This amendment is submitted	to amend the following:			
A. If amending name, enter	the new name of the limite	d liability company he	ere:	
The new name must be distingu "L.L.C."	ishable and end with the words	"Limited Liability Comp	pany," the designation "I	LC" or the abbreviation
Enter new principal offices	address, if applicable:		· · · · · · · · · · · · · · · · · · ·	
(Principal office address MU	ST BE A STREET ADDRE	<u>SS)</u>		
Enter new mailing address,	if applicable:			2010 HA
(Mailing address MAY BE A	••			TARY ASSE
B. If amending the regist	ered agent and/or register	ed office address on	our records, enter t	Me 3 D
registered agent and/or the			.,	TE LOA
Name of New Regis	tered Agent:			
New Registered Off	ice Address:	E	nter Florida street add	ress
			. Florida	
		City	, 1101104	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 Type of Action <u>Title</u> <u>Name</u> **Address** MGRM Laura W. Evans 100 Worth Avenue, Unit 420 ✓ Add Palm Beach, FL 33480 Remove John H. Evans MGRM 221 Sandpiper Point ☐ Add Vero Beach, FL 32963 √ Remove ☐ Add ☐ Remove ☐ Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) March 2010 Dated Signature of a member or authorized representative of a member aura W. Evans

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee