

L D8000060017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

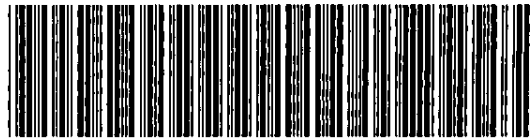
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
FEB 14 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jupiter 405, 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:

Judy Ballard

Name of Person

Hickory Lane Investors LLC

Firm/Company

595 Keeler Woods Drive NW

Address

Marietta, GA 30064

City/State and Zip Code

scarlett@judyballard.com

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

For further information concerning this matter, please call:

Scarlett Brown

Name of Person,

at (770)

420-0889

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jupiter 405 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 June 18, 2008 and assigned
Florida document number L08000060017.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

, Florida

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, 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:

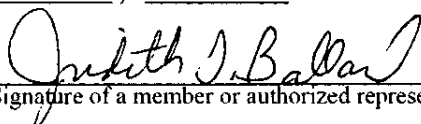
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached documents for assignment of LLC interest.

Dated December 8, 2011


Signature of a member or authorized representative of a member

Judith T Ballard

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JUPITER 405, LLC
317 Regatta Bay Blvd.
Destin, FL 32541**

RESOLUTION


December 8, 2011


The Limited Liability Company identified as JUPITER 405, LLC pursuant to its Operating Agreement dated June 18, 2008 and agreed upon by all managing members and ownership interests hereby authorizes the following change as a result in the change of ownership of JUPITER 405, LLC as of December 8, 2011 due to assignment of interest:

- 1) The replacement of Judith T. Ballard, Trustee of the RALPH E. THOMAS NON-EXEMPT QTIP TRUST with, Judith T. Ballard, Manager of HICKORY LANE INVESTORS, LLC, A Mississippi Limited Liability Company.

The action herein is in accordance with Article II.2.2 and VI of the Operating Agreement dated June 18, 2008 and is not contrary to any provision in the charter or by-laws of this company and the undersigned are authorized to make this certification on behalf of the company.

Dated 12-8-11


Judith T. Ballard, Manager
Hickory Lane Investors, LLC


Judith T. Ballard, Trustee of the
Ralph E. Thomas Non-Exempt QTIP
Trust

ASSIGNMENT OF LIMITED LIABILITY COMPANY INTEREST

THIS ASSIGNMENT ("Assignment") is made this 8th day of December, 2011.

WHEREAS, **Jupiter 405, LLC**, a Florida limited liability company (the "Company"), was duly organized on June 18, 2008, by the filing of Articles of Organization with the Florida Secretary of State; and

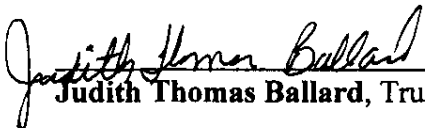
WHEREAS, Judith Thomas Ballard as sole Trustee of the Non-GST Exempt Martial Trust created under the Last Will and Testament of Ralph Edward Thomas, Sr. (the "Assignor") is the holder of a One Hundred percent (100%) Limited Liability Company Interest in the Company (the "LLC Interest");

NOW, THEREFORE, the undersigned Assignor does hereby assign the entire LLC Interest owned by Assignor to **Hickory Lane Investors, LLC**, a Mississippi limited liability company (the "Assignee").

The undersigned warrants and represents that she is the lawful owner of the LLC Interest, the Assignor has not assigned any right in the LLC Interest to any other party, and the Assignor has the free and unencumbered right to make the assignment provided for herein.

This assignment is made as of the date and year first above written.

ASSIGNOR


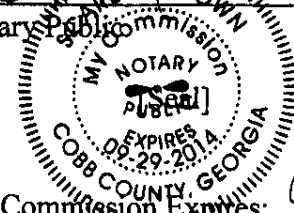
 (SEAL)
Judith Thomas Ballard, Trustee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Georgia
County of Cobb

Personally appeared before me, the undersigned authority, a Notary Public in and for Cobb County, **Judith Thomas Ballard**, the within named Assignor, with whom I am personally acquainted and who upon oath acknowledged that she executed the within and foregoing instrument for the purposes therein contained.

Witness my hand and official seal this the 8th day of December, 2011.


Notary Public

My Commission Expires: 9-29-14