

09000003827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

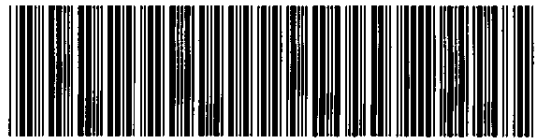
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

MAY 15 2009

EXAMINER



000155588020

05/13/09--01012--025 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 13 PM 12:00



MOYER, STRAUS & PATEL, P.A.
ATTORNEYS & COUNSELORS AT LAW

118 West Orange Street
Altamonte Springs, Florida 32714
407.331.5505 / Telephone
407.331.6308 / Facsimile
www.moyerstrauspatel.com

May 11, 2009

Florida Department of State
Registration Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Change of Name from Apopka Express LLC to Shady Lane Retirement Home,
LLC

Dear Sir:

Enclosed please find the Articles of Amendment for filing regarding the above referenced limited liability company, together with our client's check in the amount of \$25.00 for the filing fee. Please return a receipt for filing same to my office. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'PC Patel/lpa', is written over a horizontal line.

Prabodh C. Patel

PCP:lpa
Enclosures

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

APOPKA EXPRESS 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 January 13, 2009 and assigned
Florida document number L09000003827.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SHADY LANE RETIREMENT HOME, LLC

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)

13814 Amelia Pond Drive

Windermere, FL 34786

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

City

, Florida

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:

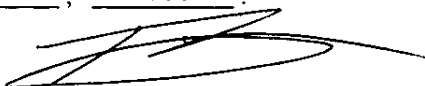
MGR = Manager

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
			<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 May 11, 2009



Signature of a member or authorized representative of a member

TEJESH K. PATEL

Typed or printed name of signee