	(Requestor's Name)	····
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Certified Copies	Certificates of	of Status
Special Instruction	s to Filing Officer:	
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LAW OFFICES

## WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS W. GRANT WATSON KAELY SMITH FRYE TELEPHONE: (352) 343-6655 FAX (352) 343-4267

December 18, 2012

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Allendale Properties, LLC

(f/k/a Allendale Hunting Camp, LLC)

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Allendale Properties, LLC (formerly Allendale Hunting Camp, LLC). Also enclosed is our law firm check in the amount of \$25.00 representing the fee for filing the Articles of Amendment.

If the articles meet with your approval, please file them and return the stamped copy to our office showing that they have been filed. Thank you for your attention to this matter.

Sincerely,

Gary L. Summers

Bary I. Su

GLS/ds

**Enclosures** 

## ARTICLES OF AMENDMENT

WHEREAS, the Articles of Organization of Allendale Hunting Camp, LLC (the "Company") were filed with the Florida Department of State on March 10, 2009, under Document No. L09000023625; and

WHEREAS, it is the intention of the managing member of the Company that the Articles of Organization of the Company be amended effective as of the date these Articles of Amendment are filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of the managing member, consisting of the only manager and the only member (owning one hundred percent of the ownership interest) of the Company, pursuant to the provisions of Sections 608.411 and 608.4231(4), Florida Statutes, on the 11<sup>th</sup> day of December, 2012.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date these Articles of Amendment are filed with the Florida Department of State, as follows:

1. ARTICLE I is deleted in its entirety and the following is substituted therefor:

"ARTICLE I – NAME

The name of the limited liability company is: Allendale Properties, LLC"

IN WITNESS WHEREOF, the undersigned managing member has executed these Articles of Amendment this 1814 day of December, 2012.

ALLENDALE PROPERTIES, LLC (f/k/a Allendale Hunting Camp, LLC)

By: GKF Holdings, LLC, Managing Member

G. Kent Fuller, Manager

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 18th day of December, 2012, by G. Kent Fuller, [X] who is personally known to me, or [1] who has produced \_\_\_\_\_\_\_ as identification.

DIANE L. SPANICH
MY COMMISSION # EE 182268
EXPIRES: June 4, 2016
Bonded Thru Notary Public Underwriters

Notary Signature

Diane L. Spanich

Printed Notary Signature
My Commission Expires:

## ARTICLES OF AMENDMENT

WHEREAS, the Articles of Organization of Allendale Hunting Camp, LLC (the "Company") were filed with the Florida Department of State on March 10, 2009, under Document No. L09000023625; and

WHEREAS, it is the intention of the managing member of the Company that the Articles of Organization of the Company be amended effective as of the date these Articles of Amendment are filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of the managing member, consisting of the only manager and the only member (owning one hundred percent of the ownership interest) of the Company, pursuant to the provisions of Sections 608.411 and 608.4231(4), Florida Statutes, on the 11<sup>th</sup> day of December, 2012.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date these Articles of Amendment are filed with the Florida Department of State, as follows:

1. ARTICLE I is deleted in its entirety and the following is substituted therefor:

"ARTICLE I -- NAME

The name of the limited liability company is: Allendale Properties, LLC"

IN WITNESS WHEREOF, the undersigned managing member has executed these Articles of Amendment this 1811 day of December, 2012.

ALLENDALE PROPERTIES, LLC; (f/k/a Allendale Hunting Camp, LLC)

By: GKF Holdings, LLC, Managing Member

G Kent Fuller Manager

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this day of December, 2012, by G. Kent Fuller, [X] who is personally known to me, or [ ] who has produced \_\_\_\_\_\_\_ as identification.

DIANE L SPANICH
MY COMMISSION # EE 182268
EXPIRES: June 4, 2016
Bonded Thru Notary Public Underwriters

Notary Signature

Printed Notary Signature

My Commission Expires: