

L09000028794

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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05/29/09--01011--025 **25.00

N. Culligan JUN 1 - 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3131 S. Ridgewood, 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:

Michelle Juras
Name of Person

3131 S. Ridgewood, LLC
Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Michelle Juras at 386.322-3600
Name of Person 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**

3131 S. Ridgewood, 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 3/24/09 and assigned
Florida document number 209000028794.

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)

3131 S. Ridgewood Ave.

Unit #208

South Daytona, FL 32119

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as principal address

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:

Marilyn Garrett

New Registered Office Address:

3131 S. Ridgewood Ave. #208

Enter Florida street address

South Daytona

City

Florida

32119

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.

Marilyn Garrett

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:

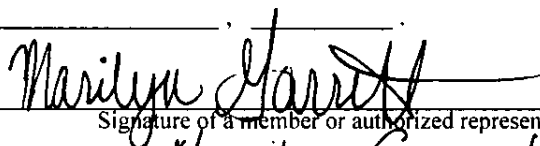
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gina Alvarez	3131 S. Ridgewood Ave. #111 South Daytona, FL 32119	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Ramara Garrett	3624 S. Atlantic Ave. Daytona Beach Shores, FL 32118	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Marilyn Garrett	3131 S. Ridgewood Ave #208 South Daytona FL 32119	<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.)

Dated 5/20/09



Signature of a member or authorized representative of a member

Marilyn Garrett

Typed or printed name of signee