

L09000034682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

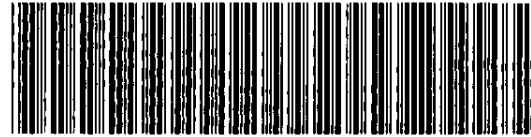
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DEC 27 2010

EXAMINER



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12/23/10--01018--007 **55.00

FILED
10 DEC 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANCHORS ♦ SMITH ♦ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY
ATTORNEYS AND COUNSELORS AT LAW
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547-6711

WILLIAM SCOTT FOSTER

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Walter J. Smith
1929-2001

* Also Admitted In Alabama
† Also Admitted in Georgia

December 16, 2010

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

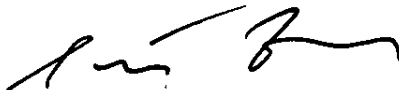
RE: Lockwell Investments, L.L.C.
Articles of Amendment

Dear Gentlemen:

Enclosed you will find the above referenced document, which I hereby file with your office. It would be appreciated if you would forward a confirmation of the filing to me at the address set forth above. If you have any questions, please call me. Your assistance in this matter will be appreciated.

Sincerely yours,

ANCHORS SMITH GRIMSLEY
Professional Limited Company



William Scott Foster

WSF: dsk

Enclosures

cc: Heidi M. Blalock
Brad A. Blalock

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lockwell Investments, L.L.C.
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:

William Scott Foster, Esquire

Name of Person

Anchors Smith Grimsley, P.L.C.

Firm/Company

909 Mar Walt Drive, Suite 1014

Address

Fort Walton Beach, FL 32547

City/State and Zip Code

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

For further information concerning this matter, please call:

William Scott Foster

Name of Person

at (850)

863-4064

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**

Lockwell Investments, L.L.C.

(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 04/15/2009 and assigned
Florida document number L09000036682.

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)

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10 DEC 23 PM 2:19
CLERK OF STATE
TALLAHASSEE FLORIDA

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: Brad A. Blalock

New Registered Office Address: 495 Grand Boulevard, Suite 206

Enter Florida street address

Miramar Beach, Florida 32550

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.

XX Brad A. Blalock
Brad A. Blalock
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	Blalock, Heidi M.	141 Mack Bayou Loop, Suite 203 Santa Rosa Beach, FL 32459	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Glass, Richard	60 E. 42nd Street, Suite 1000 New York, NY 10165	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated Effective October 1, 2010.

xx Brad A. Blalock

Signature of a member or authorized representative of a member

Brad A. Blalock

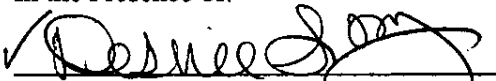
Typed or printed name of signee

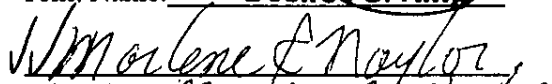
LLC CERTIFICATE POWER

FOR VALUE RECEIVED, the undersigned does hereby assign and transfer unto Lockwell Investments, L.L.C. all the undersigned's right, title and interest in and to Certificate #1 of Lockwell Investments, L.L.C. (the "Company") issued in the name of the undersigned and does hereby irrevocably constitute and appoint Brad A. Blalock attorney to transfer the said Certificate on the books of the Company with full power of substitution in the premises.

Date: Effective October 1, 2010.

In the Presence of:

✓ 
Print Name: Desiree S. King


Print Name: Martene C. Naylor

X 
Heidi M. Blalock