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SECRETARY OF STATE
AN LAHASSEE, FLORID

M. THOMAS

MAY 1 5 2009

EXAMINED

COVER LETTER

	stration Section sion of Corporations	
SUBJECT:	Liberty Township Development, 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:	
	Lawrence Y. Leonard, Esq.	
	Name of Person	
Campione & Campione, P.A.		
	Firm/Company	
	31 Royal Palm Pointe	
	Address	SEC. 3
	Vero Beach, FL 32960	
	City/State and Zip Code	RY
	larieonard@bellsouth.net E-mail address: (to be used for future annual report notification)	MAY IL AMI AHASSEE, FL
For further in	ormation concerning this matter, please call:	TILE W 2009 MAY IL AM II: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDI
i	awrence Y. Leonard, Esq. at (772) 978-9582	•
	Name of Person Area Code & Daytime Telephone Number	
Enclosed is a	check for the following amount:	
\$25.00 Fil	Certificate of Status Certified Copy Certificat (additional copy is enclosed) Certified	e of Status &
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

Liberty Towns	ship Development,	L.L.C.		
(<u>Name of the Limited Liabilit</u> (A Florida	Company as it now appear Limited Liability Company)	irs on our records.		
The Articles of Organization for this Limited Liability	Company were filed on	May 1, 2009	and assign	ned
Florida document numberL0900042674	<u> </u>			
This amendment is submitted to amend the following:		·		
A. If amending name, enter the new name of the lim	nited liability company he	<u>re</u> :		
	Development South,			
The new name must be distinguishable and end with the would "L.L.C."	ords "Limited Liability Comp	any," the designation "	LLC" or the abb	reviation
Enter new principal offices address, if applicable:			50 3	11
(Principal office address MUST BE A STREET ADD	RESS)		and the same	
			138.9 RA 14	Ţī]
			OF STA	Treesple or
Enter new mailing address, if applicable:	 , , """		95 0	
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>	
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		our records, <u>enter</u>	the name of t	<u>he new</u>
Name of New Registered Agent:				
New Registered Office Address:		777 4.1	<u> </u>	
	Enter Florida street address			
	City	, Florida	Zip Code	
	City		zip Coue	

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

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> <u>Address</u> Type of Action ☐ Add Remove ☐ Add Remove ☐ Add Remove ☐ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 7 2009 Dated ___ Signature of a member of authorized representative of a member Lawrence Y. Leonard, Esq. Typed or printed name of signee

· If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00