## L09000048708

| . (Re                                   | equestor's Name)  | ···         |  |  |
|---|-------------------|-------------|--|--|
| (Ac                                     | ldress)           |             |  |  |
| (Ác                                     | ldress)           |             |  |  |
| (Ci                                     | ty/State/Zip/Phon | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
| (Ві                                     | ısiness Entity Na | me)         |  |  |
| (Do                                     | ocument Number    | ) · · · · · |  |  |
| •                                       | ·                 |             |  |  |
| Certified Copies                        | Certificate       | s of Status |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |
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Office Use Only



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06/19/09--01040--001 \*\*25.00



S. HAWKES

JUN 2 2 2009

**EXAMINER** 

## **COVER LETTER**

| TO: Registration Section Division of Corporation             |   |  |  |  |  |
|--|---|--|--|--|--|
| SUBJECT: Everes  | H Realty, LLC Name of Limited Liability Company   |  |  |  |  |
|  | nendment and fee(s) are submitted for filing.   |  |  |  |  |
| Please return an correspond                                  | ence concerning this matter to the following:   |  |  |  |  |
|  | ALisa Shuster<br>Name of Person   |  |  |  |  |
|  |   |  |  |  |  |
|  | Everest Realty, UC  |  |  |  |  |
|  | Firm/Company  |  |  |  |  |
|  | 399 SW Palm Coast Pkwy  |  |  |  |  |
|  | Address   |  |  |  |  |
|  | Palm Coast, FL, 32137   |  |  |  |  |
|  | City/State and Zip Code   |  |  |  |  |
|  | Palm Coast, FL, 32137  City/State and Zip Code  VALISA 9 Klaid mankealty. com  E-mail address: (to be used for future annual report notification) |  |  |  |  |
| For further information concerning this matter, please call: |   |  |  |  |  |
| ALisa S  | 4 ( T ) = 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |  |  |  |  |
| Name of Po   | Area Code & Daytime Telephone Number  |  |  |  |  |
| Enclosed is a check for the t                                | following amount:   |  |  |  |  |
|  | \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,   |  |  |  |  |
| V ************************************                       | Certificate of Status  Certified Copy  (additional copy is enclosed)  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

| Everest Re  | alty, UC  |  |  |  |
|---|---|--|--|--|
| (Name of the Limited Liability Comp<br>(A Florida Limited   | any as it now appears on ou<br>Liability Company)   | ır records.)   |  |  |
| The Articles of Organization for this Limited Liability Companies Florida document number <u>L0900048708</u> .        | ny were filed on 5/19   | 2009 and assigned  |  |  |
| riorida document fidinber <u>LO 10000 74 104</u> .  |   |  |  |  |
| This amendment is submitted to amend the following:   |   |  |  |  |
| A. If amending name, enter the new name of the limited lia  | bility company here:  |  |  |  |
| The new name must be distinguishable and end with the words "Lir  |   |  |  |  |
| The new name must be distinguishable and end with the words "Lir"L.L.C."  | mited Liability Company," th  | e designation "LLC" or the abbreviation  |  |  |
| Enter new principal offices address, if applicable:   | 4 4   |  |  |  |
| (Principal office address MUST BE A STREET ADDRESS)   |   | 7.0  |  |  |
|   | and a section of the |  |  |  |
|   | ١.  |  |  |  |
| Enter new mailing address, if applicable:   | <u>4                                    </u>  | (A) (A)  |  |  |
| (Mailing address MAY BE A POST OFFICE BOX)  |   | Control of the Contro |  |  |
|   | <del> </del>  | The same   |  |  |
|   |   | 5.00   |  |  |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he |   | cords, <u>enter the name of the new</u>  |  |  |
|   | _   |  |  |  |
| Name of New Registered Agent: NA  |   |  |  |  |
| New Registered Office Address:  | <u> </u>  |  |  |  |
|   | Enter Florida street address  |  |  |  |
|   | , Florida   |  |  |  |
|   | 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.

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>                           | Address   | Type of Action             |  |  |
| <u>mgr</u> m                         | Alisa Shuster                         | 1431 Riverplace BLvd #11<br>JACKSONVILLE, FL, 32207                                   | <b>7.02∑</b> Add<br>Remove |  |  |
|                                      |                                       |   | Add Remove                 |  |  |
|                                      |                                       |   | Remove Add                 |  |  |
|                                      | <del></del>                           |   | Add Remove                 |  |  |
|                                      | <u> </u>                              |   | Add Remove                 |  |  |
| D. If amendi                         | ng any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary                                   | <i>).</i> )                |  |  |
|                                      |                                       |   | _                          |  |  |
|                                      |                                       |   |                            |  |  |
|                                      |                                       |   |                            |  |  |
| Dated                                | . 11/ -                               | <u>~9</u> .   |                            |  |  |
| _                                    |                                       | er or authorized representative of a member  NA Mrock KO  d or printed name of signee |                            |  |  |
|                                      | Τύρες                                 | d or printed name of signee   |                            |  |  |

Page 2 of 2

Filing Fee: \$25.00