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SEGNETATIVE STATE DIVISION REPOSPORATION

T. HAMPTON

MAY 24 2010

EXAMINER

COVER LETTER

1

TO: Registration Section Division of Corporations		
SUBJECT: Hammock Lutury Realty 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:		
CRAZY STRAKY		
Name of Person		
Harmock Luxuet Ronty LLC		
Firm/Company		
389 Paum Coast Parkwar #4		
Address		
PALM COAST, FL 32137		
City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
To further mornation concerning and matter, please can.		
CRAIG STRAKY at (386) 338 - 5000 Name of Person Area Code & Daytime Telephone Number		
Name of Person Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$55.00 Filing Fee & \text{Certified Copy} \\ (additional copy is enclosed) \\ \text{Certified Copy} \\ (additional copy is enclosed) \\ \text{Certified Copy} \\ (additional copy is enclosed) \\ \text{Certified Copy} \\ (additional copy is enclosed)		
MAILING ADDRESS: Registration Section Division of Corporations STREET/COURIER ADDRESS: Registration Section Division of Corporations		

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

May 17, 2010

Re: Joseph Mack Resignation
Broker # BK3085597
Real Estate Corporation # CQ1034600
LLC Document #L09000056947
FEIN #27-0451417

To Whom It May Concern:

Sincerely,

Rose Marsi has been appointed the Manager and Qualifying Broker for Hammock Luxury Realty LLC. I offer the following resignations effective the date that Ms. Marsi is officially Broker and Manager but resign no later than May 31, 2010:

- 1. I resign as Manager for Hammock Luxury Realty LLC
- 2. I resign as Qualifying Broker for Hammock Luxury Realty LLC
- 3. I resign and withdraw from the Flagler County Board of Realtors
- 4. I resign and withdraw from the Osceola County Board of Realtors
- 5. I resign and withdraw from the My Fiorida Regional MLS

Signature

Joseph A. Mock

Joseph Mack - Print Name

5/17/10

Date

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

HAMMOCK LUXURY REALTY, 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 ___06/04/2009 and ass Florida document number L09 000 56947 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) 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: New Registered Office Address: Enter Florida street address 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.

City

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 **Address Type of Action** Title <u>Name</u> MGR ROSE MARSI 389 PALM COAST PARKWAY #4 PALM COAST FL 32/37 ☐ Remove ☐ Add Remove Add Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MAY 17, Dated ____ Signature of a member or authorized representative of a member CRAIL STRAKY

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00