

LD9000061832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

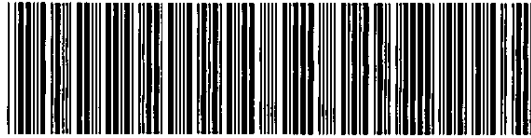
(Business Entity Name)

(Document Number)

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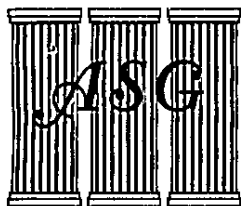
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08/13/09--01010--003 **25.00

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09 AUG 13 AM 10:11
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

(850) 863-4064 (850) 862-1138 FAX (850) 664-5728 FAX

WWW.ASGLEGAL.COM

C. LEDON ANCHORS

JAMES W. GRIMSLEY

STEVEN B. BAUMAN

W. SCOTT FOSTER*

C. JEFFREY MCINNIS

RICHARD P. PETERMANN*

* ALSO ADMITTED IN ALABAMA

August 11, 2009

DREW S. PINKERTON**

TIMOTHY W. SHAW

SHIRAZ A. HOSEIN

ANNE M. MCBRIDE

WALTER J. SMITH

1929-2001

** CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA BAR
BOARD OF CERTIFICATION

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment

FL Doc#: L09000061832

Our File # 09-0056.1CJM

Enclosed please find the amendment for recording along with our check number 8343 in the amount of \$25.00 for recording. Should there be any further information you may require at this time, please feel free to contact me.

Sincerely,
ANCHORS ♦ SMITH ♦ GRIMSLEY, P.L.C.

By:

Donna M. Jacobs

Real Estate Specialist

cc: File

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H AND G PROPERTY INVESTMENTS, 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:

C. JEFFREY MCINNIS

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:

C. Jeffrey McInnis

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

H AND G PROPERTY INVESTMENTS, 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 June 25, 2009 and assigned
Florida document number L09000061832.

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)

714-B Bob Sikes Blvd

Fort Walton Beach, FL 32547

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

714-B Bob Sikes Blvd

Fort Walton Beach, FL 32547

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:

909 Mar Walt Drive, Suite 1014

Enter Florida street address

Fort Walton Beach

City

, Florida 32547

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	BOP PROPERTIES, INC.	125 West Romana Street Pensacola, FL 32502	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jimmy H. Henderson, II	714-B Bob Sikes Blvd Fort Walton Beach, FL 32547	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Garry Howard	714-B Bob Sikes Blvd Fort Walton Beach, FL 32547	<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

July 31, 2009

Signature of a member or authorized representative of a member

Jimmy H. Henderson II

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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