

L09000066425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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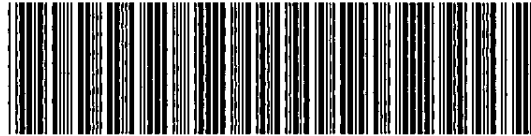
A

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JUL 16 2012

EXAMINER



500237392905

07/13/12--01028--004 **25.00

12 JUL 13 PM 4:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bankers South Lending & Finance
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:

Meghan West
Name of Person
Bankers South Lending & Finance
Firm/Company
4030 South Pipkin Rd Suite 100
Address
Lakeland FL 33811
City/State and Zip Code
Meghan@landsouthgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghan West at (863) 607-9500
Name of Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 13 PM 4:09

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bankers South Lending & Finance, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUL 13 PM 4:09

The Articles of Organization for this Limited Liability Company were filed on July 9, 2009 and assigned
Florida document number LO9000066425.

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)

4030 South Piptin Rd
Suite 100
Lakeland FL 33811

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 7595
Lakeland FL 33807

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

, 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:

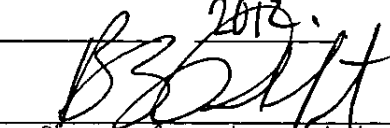
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Land One Properties, Inc.	4030 South Pipkin Rd Suite 100 Lakeland FL 33811	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Brian G. Philpott	5900 Imperial Lks Blvd Mulberry FL 33860	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Harper Properties, Inc.	4030 South Pipkin Rd Suite 100 Lakeland FL 33811	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Robert F. Harper, IV	5900 Imperial Lks Blvd Mulberry FL 33860	<input type="checkbox"/> Add <input checked="" 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 9, 2012



Signature of a member or authorized representative of a member

Brian G. Philpott

Typed or printed name of signee