209000076577

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

A. LUNT

OCT 21 2009

EXAMINER

Office Use Only



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10/14/09--01027--003 **30.00

FILED
2009 OCT 20 PM 3: 40
SECRETARY OF STATE
ALLAHASSEE FLOSIN



October 15, 2009

JOHN S. MEAD 24 WALTER MARTIN ROAD NE SUITE 201 FORT WALTON BEACH, FL 32548

SUBJECT: HURLBURT ROAD PROPERTIES, LLC

Ref. Number: L09000076577

We have received your document for HURLBURT ROAD PROPERTIES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 709A00033092

Agnes Lunt Regulatory Specialist II Law Offices

Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3 Fort Walton Beach, Florida 32548 Telephone: (850) 243-3135 Facsimile: (850) 244-4849

Michael Wm Mead Michael Wm Mead, Jr. John S. Mead

Please reply to:
Post Office Box 1329
Fort Walton Beach, Florida 32549-1329

October 20, 2009

Registration Section
Division of Corporations
Attention: Agnes Lunt
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

Hurburt Road Properties, LLC

Ref. L09000076577

Dear Ms. Lunt:

Enclosed please find the corrected documents for Hurlburt Road Properties, LLC. Our firm check for \$30.00 was previously mailed to your office. Also enclosed with the revised documents is a copy of the letter from you dated October 15, 2009.

Thank you for your assistance with this matter.

Sincerely,

John S. Mead

JSM/jc Enclosures

COVER LETTER

Division of (Corporations				
SUBJECT:	Hurlburt Ro	oad Properties, LLC			
	- ··· · · · · · · · · · · · · · · · · ·	nited Liability Company			
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corre	spondence concerning this matte	er to the following:			
		John S. Mead			
		Name of Person			
	i	Michael Wm Mead PA			
		Firm/Company			
	24	Walter Martin Road NE		OCT 20	2009 OCT 20
		Address		338 777 0	
Fort Walton Beach, Florida 32548 City/State and Zip Code) PH 3: 40 CY OF STATE SEE, FLORID!	O		
		City/State and Zip Code			
	johr E-mail address;	michaelwmmead.com (to be used for future annual report notific]> <u> </u>	
For further informatio	on concerning this matter, please		ŕ		
	John S Mead	at (850)	0-243-3135		
Name of Person		Area Code & Daytime	Telephone Number	г	
Enclosed is a check fo	or the following amount:				
\$25.00 Filing Fee		\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	te of Status &	losed)
MAILING ADDRESS:		STREET/COURIE	R ADDRESS:		

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

Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hurlburt Road	Properties, LL	C		
(Name of the Limited Liability Comp. (A Florida Limited	Liability Company)	rs on our records.		
The Articles of Organization for this Limited Liability Compan	y were filed on	08/10/2009	and assigned	
Florida document numberL0900076577				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	bility company her	<u>e</u> :		
The new name must be distinguishable and end with the words "Lin" "L.L.C."	nited Liability Compa	my," the designation "Ll	LC" or the abbreviation	
Enter new principal offices address, if applicable:		7 60	2009	
(Principal office address MUST BE A STREET ADDRESS)		A H	8 11	
		SS.		
17. 4		in	N N N	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		000	<u> </u>	
Muning unitess MAT BE A FOST OFFICE BOA				
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her	ffice address on o re:	our records, <u>enter th</u>	e name of the ne	
	_			
Name of New Registered Agent:	_	7×= +++ +		
New Registered Office Address:	*			
	Enter Florida street address			
	City	, Florida	Zip Code	
	cuy		zıр Соае	

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 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 **Title** <u>Name</u> Address Type of Action ☐ Add Remove Remove ☐ Add Remove Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Article IV will be added to read: The conveyance of any real property and or the mortgaging of real property or sale or disposition of any asset of this Limited Liability Company shall require not only the signature of the manager, but shall also require the written consent of all members of the Limited Liability Company. The individual members are different from that of the manager. October 20 2009 Dated Signature of a member or authorized representative of a member John S: /Mead Michael Wm Mead PA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HURLBURT ROAD PROPERTIES, LLC

Keith L. Rockman 108 SE Eglin Parkway

Manager.

The Articles of Organization for that Limited Liability Company known as Hurburt Road Properties, LLC is hereby amended to add an Article VI, which additional Article will read as follows:

The conveyance of any real property and or the mortgaging of real property or the sale or disposition of any asset of this Limited Liability Company shall require not only the signature of the manager but shall also require the written consent of all members of the Limited Liability Company. The individual members are different from that of the manager.

The name and address of the person signing these Amended Articles of Incorporation are as follows:

Dated: 10 8 , 2009

Keith L. Rockman

Reith L. Rockman

This Amendment to the Articles of Organization for Hurlburt Road Properties, LLC is executed this _8 day of _October , 2009 by Keith L. Rockman, its manager.

WITNESS my hand and official seal this day of other,

2009. Keith L. Rockman is personally known to me or has produced as identification.

| Notary Public State of Florida days of My Commission Expires: