

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



300161418943

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

FILED  
2009 OCT 20 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 709A00033092

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

FILED  
2009 OCT 20 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TO: Registration Section  
Division of Corporations

SUBJECT: Hurlburt Road Properties, 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:

John S. Mead

Name of Person

Michael Wm Mead PA

Firm/Company

24 Walter Martin Road NE

Address

Fort Walton Beach, Florida 32548

City/State and Zip Code

john@michaelwmmead.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 20 PM 3:40

FILED

For further information concerning this matter, please call:

John S Mead

Name of Person

at ( 850 )

850-243-3135

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

**Hurlburt Road Properties, LLC**

Page 1 of 2

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

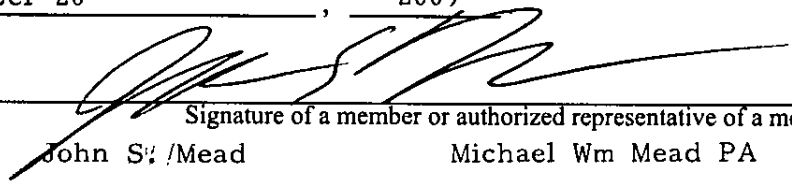
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>   |
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|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
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|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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TALLAHASSEE, FLORIDA

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.  
<sup>1</sup>The individual members are different from that of the manager.

Dated October 20, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
John S. Mead Michael Wm Mead PA  
\_\_\_\_\_  
Typed or printed name of signee

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

The Articles of Organization for that Limited Liability Company known as Hurlburt 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:

Keith L. Rockman  
108 SE Eglin Parkway  
Fort Walton Beach, FL 32548

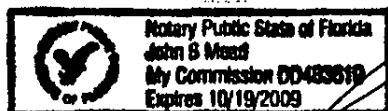
Dated: 10 / 8, 2009

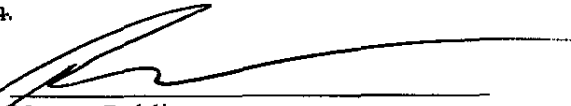


Keith L. Rockman  
Manager.

This Amendment to the Articles of Organization for Hurlburt Road Properties, LLC is executed this 8<sup>th</sup> day of October, 2009 by Keith L. Rockman, its manager.

WITNESS my hand and official seal this 8<sup>th</sup> day of October, 2009. Keith L. Rockman is personally known to me or has produced as identification.



  
Notary Public  
My Commission Expires: