

L09000076577

(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:

Office Use Only



600176761506

~~600176761506~~
04/22/10--01038--001 **25.00

FILED
10 APR 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 23 2010

EXAMINER

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

April 19, 2010

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


RE: Hurlburt Road Properties, LLC

Dear Barbara:

Enclosed is the signed Cover Letter, Articles of Amendment to Articles of Organization of Hurlburt Road Properties, LLC along with our firm check in the amount of \$25.00 for filing.

Thank you for your assistance with this matter.

Sincerely,


Joann Chavis, FRP to
John S. Mead

JSM/jc
Enclosures

10 APR 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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, Suite 201

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)

For further information concerning this matter, please call:

John S. Mead

Name of Person

at (850)

243-3135

Area Code & Daytime Telephone Number

FILED
10 APR 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

Hurlburt Road Properties, 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 8/10/2009 and assigned
Florida document number L09000076577.

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

, 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

