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10 APR 22 PH 3: 38
SECULTARY OF STATE
TALLAHASSEF, FLORIDA

D. BRUCE

APR 2 3 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 Hurlbert 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.

panh Chavis, FRP to

John S. Mead

JSM/jc Enclosures 10 APR 22 PM 3: 30

## **COVER LETTER**

TO:	Registration Se Division of Cor				
SUBJE	CCT:	Hurlburt Ro	ad Properties, LLC		
			ted Liability Company		
The end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please	return all correspo	ndence concerning this matter	to the following:		
			John S. Mead		
			Name of Person		
		M	lichael Wm Mead, PA		
			Firm/Company		
24 Wa			Iter Martin Road, Suite 201		
			Address		
Fort Walton Beach, Florida			alton Beach, Florida 32548	**************************************	
			City/State and Zip Code	<b>こ</b>	
		john	@michaelwmmead.com		
			to be used for future annual report notificat	ion) PR 22 PR 3: 13-3135	
For fur	ther information co	oncerning this matter, please of	eall:		
	Jol	hn S. Mead	at ( 850 ) 24	APR 22 PH 3: 38 SEE FLORING STATE ST	
	Name of	f Person	Area Code & Daytime T	13-3135 ST	
Enclose	ed is a check for th	ne following amount:			
\$25.00 Filing Fee \$Certificate of Status			S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS:			STREET/COURIER	R ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ad Properties, LL	<u> </u>		
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appear ited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Com Florida document numberL0900076577	pany were filed on	8/10/2009	and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	l liability company her	<u>re</u> :		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Compa	ny," the designation "I	LLC" or the abbrev	riation
Enter new principal offices address, if applicable:		NA	1	
(Principal office address MUST BE A STREET ADDRES	<u></u>		<u> </u>	
			548 AB	•~
Enter new mailing address, if applicable:			R 22	-
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>	1
The state of the s			STA S	-
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		our records, <u>enter (</u>	the name of the	nev
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address , Florida			
<del></del>	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
_MGR	Keith L. Rockman	_108 SE Eglin Parkway Fort Walton Beach, FL :: 325485	Add Remove
_MGRM	Premier Community Holdings, LLC	395 N. Brett Street Crestview, Florida 32539	☑ Add ☐ Remove
	<del></del>		Add Remove
<del></del>			Add Remove
			_□Add □□Remove
<del></del>			Add Remove
D. If amending	g any other information, enter change(s	) here: (Attach additional sheets, if necessary.)	
	Keith L. Rockman is hereby	removed as manager and Premier	-E8 3
	Community Holdings, LLC is		APR 22 PH 3
Dated		$\overline{P} = P = Q = Q$	Si S
	Signature of a member or  Keith R. Rockman Typed or	authorized representative of a comber  John S. Mead  printed name of signee	

Page 2 of 2

Filing Fee: \$25.00