# 09000074232

(Re	equestor's Name)	
(	, 44.00.01.01.01.01.07	
(Ac	ldress)	
(Ac	ldress)	
	1481.1.1111	
(Ci	ty/State/Zip/Phone	: #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Dr	ocument Number)	, ,
(50	outhoric Humbery	,
Certified Copies	Certificates	of Status
		,
Special Instructions to	Filing Officer:	
·		



600160351846

09/08/09--01061--002 \*\*25.00

Office Use Only

B. KOHR

SEP 1 0 2009

**EXAMINER** 

# COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: LATERRA 12345, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o LAWRENCE MCKENZIE, MANAGER LATERRA 12345, LLC 9802-12 BAYMEADOWS RD PMB 161 JACKSONVILLE, FL 32256, US

For further information concerning this matter, please call:

LAWRENCE MCKENZIE at 904-363-3995

Enclosed is a check for the following amount:

■ \$25.00 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

# LATERRA 12345, LLC

### L09000079232

FIRST:

The Articles of Organization were filed on September 2, 2009 and assigned document number  $\underline{L09000079232}$ 

SECOND:

This amendment is submitted to amend the following:

ARTICLE V:

The name and address of managing

members/managers are:

Title: MGR LAWRENCE MCKENZIE 980212 BAYMEADOWS RD

PMB 161

JACKSONVILLE, FL 32256, US

Dated <u>September 2</u>, 2009

> Signature of a member of authorized representative of a member

LAWRENCE MCKENZIE, Manager Typed or printed name of signee