

LO9000079491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

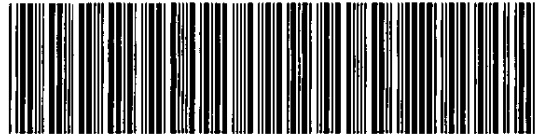
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09 AUG 27 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 28 2009

EXAMINER

LAW OFFICES OF
RONALD L. DAVIS, P.A.

BAYLEE EXECUTIVE CENTER
16375 NE 18 Avenue Suite 334
N. Miami Beach, FL 33162

Telephone (305) 940-2352
Fax (305) 940-2134

FACSIMILE TRANSMITTAL

DATE:

8/24/09

TO:

Sec. of State

FROM:

Ronald L. Davis

RE:

ORANGE PARK Properties, LLC

COMMENTS:

Enclosed is Amendment to Art. of Inc.
and check for \$2500

[Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ORANGE PARK PROPERTIES, L.L.C.

(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 08/18/2009

and assigned

Florida document number L09000079491

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TALLAHASSEE, FLORIDA
CLERK OF STATE

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)

P.O. Box 610 365
MIAMI Florida 33261-0365

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: WILLIAM E. BARDAWIL

New Registered Office Address: 19610 E. LAKE DRIVE

Enter Florida street address

MIAMI

Florida

33015

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.

Wm. Bardawil
If Changing Registered Agent, Signature of New Registered Agent

Rd Box 6327 TAM FL 32314

AUG. 24. 2009 10:51AM

CAPITAL CONNECTION

NO. 4762 P. 4

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> |
|--------------|-------------------|---------------------------------------|--|
| MGRM | MARY ANN BARDAWIL | 19610 E. LAKE DRIVE MIAMI FL 33015 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | MAYA ANN BARDAWIL | 19610 E. LAKE DRIVE MIAMI FL 33015 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <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.)

Dated

August 25, 2009

✓ *Wm. Bardawil*

Signature of a member or authorized representative of a member

WILLIAM E. BARDAWIL

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00