

Mar 18 2010 10:2

Daniel Hicks

352/351-8054

Division of Corporations

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LD91000093743

Florida Department of State
Division of Corporations
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MAR 19 2010

From:

Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
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EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: welose2@danieldhickspe.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BIG DOG DIRT, LLC**

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March 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIG DOG DIRT, LLC
2011 NE 8TH ROAD
OCALA, FL 34470

SUBJECT: BIG DOG DIRT, LLC
REF: L09000093743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is A96000001982.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H10000059841
Letter Number: 210A00006697
P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT**OF****BIG DOG DIRT, LLC**

Pursuant to Florida Statute Section 608, the following provisions of the Articles of organization of BIG DOG DIRT, LLC, a Florida Limited Liability Company, filed in Tallahassee on September 29, 2009, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

"The name of the UC shall be "KNIGHTS APARTMENTS, LLC" and the date of the adoption of this amendment is March 1, 2010.

II.

This amendment to change the name of the UC to KNIGHTS APARTMENTS, LLC was approved by the Managing Members, and/or that the casting of votes was sufficient for approval of the name change amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment, this 12 day of March, 2010.

BIG DOG DIRT, LLCBy: 

Michael J. Slack, as Managing
Member

By: 

Cynthia C. Slack, as Managing
Member

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Michael J. Slack, as Managing Member of BIG DOG DIRT, LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 1st day of March, 2010.

C. Daniel Hicks
Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Cynthia C. Slack, as Managing Member of BIG DOG DIRT, LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 1st day of March, 2010.

C. Daniel Hicks
Notary Public, State of Florida



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