

LB9 000099596

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407) 423-3200
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Email Address: taugustyni@shutts.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MERCEDES HOMES, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MERCEDES HOMES, 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:

Tracy Augustyni

Name of Person

Shutts & Bowen LLP

Firm/Company

300 South Orange Avenue

Address

Orlando, Florida 32801

City/State and Zip Code

taugustyni@shutts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Augustyni

Name of Person

at (407)

423-3200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

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

MERCEDES HOMES, 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 October 15, 2009 and assigned
Florida document number LO9000099596.

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 "LLC."

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: Marc Watson

New Registered Office Address: 6905 North Wickham Road, Suite 501

Enter Florida street address

Melbourne, Florida 32940
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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent
MARC WATSON

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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>
MGR	Watson, Marc	6905 North Wickham Road Suite 501 Melbourne, Florida 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Yelland, Ronald J.	6905 North Wickham Road Suite 501 Melbourne, Florida 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Buescher, Keith	6905 North Wickham Road Suite 501 Melbourne, Florida 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Buescher, Scott	6905 North Wickham Road Suite 501 Melbourne, Florida 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Girard, Susan	6905 North Wickham Road Suite 501 Melbourne, Florida 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Swain, Linda	6905 North Wickham Road Suite 501 Melbourne, Florida 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 30, 2011

Signature of a member or authorized representative of a member

Brian M. Jones, Esquire, Authorized Representative

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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DEC-30-2011 14:29 From:

To:850 617 6381

P.5/5

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ADDITIONAL SHEET
(Amendment of Managers and/or Managing Members)

MGR – Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Real Estate Investment Ventures, LLC	6905 North Wickham Road Suite 501 Melbourne, FL 32940	Remove

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