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TALLAHASSEE, FLORIDA

10 JAN 19 PM 3:13

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DIVISION OF CORPORATIONS
10 JAN 19 AM 8:14

B. KOHR

JAN 20 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GROWING ROOM TALLAHASSEE #2, LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 19 AM 8:14

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

Please return all correspondence concerning this matter to the following:

STACY SMALL

Name of Person

SMITH THOMPSON SHAW & MANAUSA, P.A.

Firm/Company

3520 THOMASVILLE ROAD, 4TH FLOOR

Address

TALLAHASSEE, FL 32309

City/State and Zip Code

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

For further information concerning this matter, please call:

STACY SMALL

Name of Person

at (**850**) **893-4105**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

GROWING ROOM TALLAHASSEE #2, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 19 AM 8:16

The Articles of Organization for this Limited Liability Company were filed on 10/23/09 and assigned
Florida document number L09000102747.

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)

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: SUSAN S. THOMPSON

New Registered Office Address: 3520 THOMASVILLE ROAD, 4TH FLOOR

Enter Florida street address

TALLAHASSEE

City

Florida 32309

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.

/s/ Susan S. Thompson

If Changing Registered Agent, Signature of New Registered Agent

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	JOHNNY R. LEE	876 MOORHEN CIRCLE TALLAHASSEE, FL 32308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CATHERINE M. LEE	876 MOORHEN CIRCLE TALLAHASSEE, FL 32308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JOHNNY R. LEE & CATHERINE M. LEE, HUSBAND & WIFE	876 MOORHEN CIRCLE TALLAHASSEE, FL 32308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DOUGLAS N. BEHRMAN	2057 CHATSWORTH WAY TALLAHASSEE, FL 32309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PHILLIP DOWNS	2057 CHATSWORTH WAY TALLAHASSEE, FL 32309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

Signature of a member or authorized representative of a member

Typed or printed name of signee