

L09000104142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09 NOV -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

NOV -6 2009

EXAMINER

**FILED**  
09 NOV -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 4, 2009

To whom it may concern:

Attached are Articles of Amendment for two corporations together with appropriate check amounts attached:

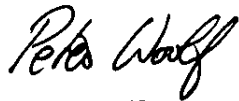
**Walnut Hill Properties, LLC**

Name was incorrectly spelt on original documents

**FS Consulting, LLC**

We would appreciate these changes being made and documents returned to us as soon as possible. Our FedEx account number may be used to return documents, if needed.

Yours very truly



Peter Woolf

954-494-1892

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Walnut Hill Properties, 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:

Peter Woolf

Name of Person

Interstate Asphalt Corp.

Firm/Company

1041 SE 17th Street, Suite 300

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

pwoolf@interstateasphalt.com

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

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09 NOV -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peter Woolf

Name of Person

at ( 954 )

494-1892

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 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

FILED  
09 NOV -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Walnut Hill Properties, 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 28, 2009 and assigned  
Florida document number LO9000104142.

This amendment is submitted to amend the following:

**A: If amending name, enter the new name of the limited liability company here:**

Walnut Hill Properties, LLC

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:

New Registered Office Address:

*Enter Florida street address*

City, Florida

Zip Code

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.*

**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>
_____	_____	_____	<input 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
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

09 NOV -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated November 4, 2009

Peter Woolf  
Signature of a member or authorized representative of a member

Peter Woolf  
Typed or printed name of signee