

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DISTINCT ESTATES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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09 DEC -9 PM 1:24

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TALLAHASSEE, FLORIDA

09 DEC -9 AM 8:39

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SECRETARY OF STATE
DIVISION OF CORPORATION

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G. MCLEOD Help

DEC 10 2009

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

DISTINCT ESTATES, 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 11/24/2009 and assigned
Florida document number L09000113078.

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)

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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)

_____, Florida

(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)

Dec 09 2009 1:53PM

NICK SPRADLIN

8133336358

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Dec 08 2009 7:33PM

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Dec 08 2009 10:38AM HP LASERJET FAX

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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

Title	Name	Address	Type of Action
MGR	SANDY PITCHFORD	750 JUNG OCEAN WALK SUITE 301-C JUNG BEACH FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	BATESTON STODDARD	750 JUNG OCEAN WALK SUITE 301-C JUNG BEACH FL 33408	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

SANDY PITCHFORD IS 95% OWNER

LAUREN DONOVAN IS 5% OWNER

Dated

12/8/09

[Signature]
Bateson Stoddard

Signature of a member or authorized representative of a member

Typed or printed name of signer

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8133336358

NICK SPRADLIN

Dec 07 2009 7:25PM