

L09000121378

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 12 PM 2:54

T. HAMPTON

OCT 13 2010

EXAMINER

COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: GLEN KERNAN, 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:

LORI EISCHEN

Name of Person

GLEN KERNAN, LLC

Firm/Company

815 S. MAIN STREET, 6TH FLOOR

Address

JACKSONVILLE, FL 32207

City/State and Zip Code

leischen@suddath.com

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

For further information concerning this matter, please call:

LORI EISCHEN

Name of Person

at (904)

390-7192

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



The Suddath Companies

October 6, 2010

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ashton Down Acres, LLC
Glen Kernan, LLC
Highland Chase, LLC

Dear Sir/Madam:

Enclosed for recording are Articles of Amendment for the referenced limited liability companies. Included is our payment of the filing fee in the amount of \$75.00 (\$25.00 per LLC).

Please file and forward confirmation of the recording to my attention at:

815 S. Main Street, 6th Floor
Jacksonville, FL 32207

Should you require anything further, please do not hesitate to contact me at 904-390-7192. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori A. Eischen", is written over a horizontal line.

Lori A. Eischen
Assistant Secretary

enc.

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

GLEN KERNAN, 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 12/22/09 and assigned

Florida document number L09000121378

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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:

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

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

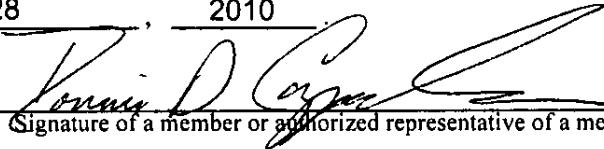
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|---|--|
| MGRM | Coppmitch, Inc. | 7890 James Island Tr. Jacksonville, FL 32256 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Stephen M. Suddath | 815 S. Main St. Jacksonville, FL 32207 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Barry S. Vaughn | 815 S. Main St. Jacksonville, FL 32207 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | James G. Barnett | 815 S. Main St. Jacksonville, FL 32207 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Barbara S. Strickland | 815 S. Main St. Jacksonville, FL 32207 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Ronnie D. Coppenbarger | 7890 James Island Tr. Jacksonville, FL 32256 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

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

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Dated September 28, 2010



Signature of a member or authorized representative of a member

Ronnie D. Coppenbarger

Typed or printed name of signee