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OCT 12 2011

**EXAMINER** 



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10/11/11-01027-031

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SECRETARY OF STATE
ALLAHASSEF, FLORIO

## **COVER LETTER**

10:	Division of Corpo					
SUBJE						
	Name of Limited Liability Company					
The encl	osed Articles of An	nendment and fee(s) are sub	mitted for filing.			
Please re	eturn all correspond	ence concerning this matter	to the following:			
Gwen Larrett Name of Person						
			Name of reson			
Lady Blue Consulting Inc.						
			Firm/Company			
	15 Hargrove Lane Unit 5l					
			Address			
	Palm Coast, FL 32137					
City/State and Zip Code						
	ladyblue.consulting@usa.net  E-mail address: (to be used for future annual report notification)					
For furth	er information cond	erning this matter, please ca	all:			
		en Larrett	at (	527-0222		
	Name of Pe	rson	Area Code & Daytime	relephone Number		
Enclosed	is a check for the f	ollowing amount:				
\$25.0	0 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

Palms	s Group Realty LLC			
(Name of the Limited Liabi (A Florid	ity Company as it now appea a Limited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability	Company were filed on	09/30/2010	and assigned	
Florida document number L10000034746	·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the li	mited liability company he	<u>re</u> :		
The new name must be distinguishable and end with the v "L.L.C."	vords "Limited Liability Comp	any," the designation "Ll	C" or the abbreviation	
Enter new principal offices address, if applicable:		···		
(Principal office address MUST BE A STREET AD)	DRESS)		<u>n</u>	
		LARC AHA	<u> </u>	
Enter new mailing address, if applicable:	***************************************	SSE		
(Mailing address MAY BE A POST OFFICE BOX)	<del></del>		3 M	
			<u> </u>	
B. If amending the registered agent and/or reg registered agent and/or the new registered office ac		our records, enter th	e name of the new	
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> **Type of Action** MGRM James Claydon 4104 Bent Tree Blvd ☐ Add Sarasota, FL 34241 Remove · Garrett E Spitzer MGRM 16 Wasserman Drive ☐ Add ✓ Remove・ Palm Coast, FL 32164 MGRM Jolita A Brazzano 36 West Glen Lane √ Add Palm Coast FL 32164 Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Signature of a member or authorized representative of a member

2011

October 7

Dated \_

Sofia Kaller

Typed or printed name of signee

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Filing Fee: \$25.00