

L10000040287

**Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DAVIS REAL ESTATE HOLDING CO, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
10 SEP 8 1993
AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVIS REAL ESTATE HOLDING CO, 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 04/14/2010 and assigned
Florida document number L10000040267

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:

313 HAZELTINE DR

(Principal office address MUST BE A STREET ADDRESS)

DEBARY, FL 32713

Enter new mailing address, if applicable:

313 HAZELTINE DR

(Mailing address MAY BE A POST OFFICE BOX)

DEBARY, FL 32713

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)

1100001991993

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>
CFO	DOUG LITTLE	950 S. WINTER PARK DR. STE 350 CASSELBERRY, FLORIDA 32707	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

PLEASE UPDATE ALL OF THE OFFICERS' ADDRESSES TO:

313 HAZELTINE DR, DEBARY, FL 32713

MGRM, P. HODGES, ROBERT, 313 HAZELTINE DR, DEBARY, FL 32713

S.T. LARRY G BLOUGH, 313 HAZELTINE DR, DEBARY, FL 32713

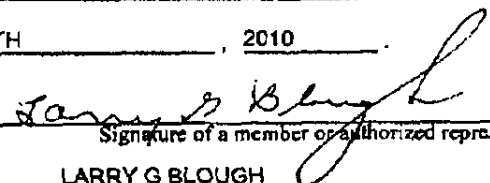
CEO, JAMES URBAN, 313 HAZELTINE DR, DEBARY, FL 32713

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated SEPTEMBER 7TH, 2010


 Signature of a member or authorized representative of a member
 LARRY G BLOUGH
 Typed or printed name of signer