

L10000118924

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan

JUL 20 2011

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cockerell 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:

Christopher Cockerell  
Name of Person

Cockerell Properties, LLC  
Firm/Company

111-D SW 23rd St.  
Address

Fort Lauderdale, FL 33315  
City/State and Zip Code

cgcockerell@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Cockerell at (954) 914-8704  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
11 JUL 25 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cockerell 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 11/15/2010 and assigned  
Florida document number L10000118924.

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:

Christopher Cockerell

New Registered Office Address:

111-D SW 23rd St.

Enter Florida street address

Fort Lauderdale

City

Florida

33315

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	Christopher Cockerell	111-D SW 23 <sup>rd</sup> St. Fort Lauderdale, FL 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Christopher Cockerell	111-D SW 23 <sup>rd</sup> St. Fort Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Christian Panagakos	111-D SW 23 <sup>rd</sup> St. Fort Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Ana Roque	111-D SW 23 <sup>rd</sup> St. Fort Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Ana Roque	111-D SW 23 <sup>rd</sup> St. Fort Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" 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.)

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

Dated July 19<sup>th</sup>, 2011

Signature of a member or authorized representative of a member

Christopher Cockerell

Typed or printed name of signee

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