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2012 DEC -3 PN 2:58
SECRETARY OF STATE

COVER LETTER

TO:

Registration Section .
Division of Corporations

SUB IFCT.

MY FLORIDA PROPERTY STORE, 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:

BRENDA MERCHANT WALMSLEY

Name of Person

MY FLORIDA PROPERTY STORE, LLC

Firm/Company

1420 CELEBRATION BLVD, STE 200

Address

CELEBRATION, FL 34747

City/State and Zip Code

BREN@MYFLORIDAPROPERTYSTORE.COM

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

For further information concerning this matter, please call:

BRENDA M. WALMSLEY

, 407**,923-2144**

Name of Person

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

ARTICLES OF AMENDMENT TO

FILED ARTICLES OF ORGANIZATION DEC -3 PM 2: 58 **OF**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MY FLORIDA PROPERTY STORE, 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 Lia	bility Company we	ere filed on 2/2/2	011	and assigned
Florida document number L11000013612	•			
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of	the limited liabilit	y company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited	Liability Company,	" the designation "LLC	or the abbreviation
Enter new principal offices address, if applica	ble:			
(Principal office address MUST BE A STREET	(ADDRESS)			
	-			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u>(OX)</u>			
	-	 		
B. If amending the registered agent and/o	-	e address on our	records, enter the	name of the new
registered agent and/or the new registered off	ice address nere:			
Name of New Registered Agent:	BRENDA MERCHANT WALMSLEY			
	1420 CELEI	BRATION BL	/D. STE 200	
New Registered Office Address:			Florida street addres	is .
	CELEBRAT	ION	, Florida <u>34</u> 7	47
		City		Zip Code
New Registered Agent's Signature, if changing R	egistered Agent:			
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the r	oper and complet tered agent as pro	e performance of ovided for in Chap	my duties, and I am oter 608, F.S. Or, if	familiar with and this document is

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member Title Name **Address Type of Action** MGR SIMEON STREETER 1420 CELEBRATION BLVD, STE 200 CELEBRATION, FL 34747 1420 CELEBRATION BLVD, STE 200 Add MGR **BRENDA M WALMSLEY** CELEBRATION, FL 34747 Remove Remove

D. If amend	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	•
	
	
Dated DE	CEMBER 1ST 2012
	BN (Waln Steel
	Signature of a member or authorized epresentative of a member
	BRENDA MERCHANT WALMSLEY
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED 2012 DEC -3 PM 2:5 SECRETARY OF STATI ₽.€