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SECRETARY OF STATE

J. BRYAN

JUN - 7 2011

EXAMINER

COVER LETTER

TO:

Registration Section

Division of C	Corporations		
SUBJECT:		Properties Group, LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles	of Amendment and fee(s) are sub	mitted for filing.	
Please return all corre	spondence concerning this matter	to the following:	
		L.A. Higley	
		Name of Person	ASE T
	LAH Inves	stment Properties Group, LLC	JUN-6 PH 3: 37 CRETARY OF STATI LAHASSEE, FLORI
		Firm/Company	SER P IT
		44 Lazy Eight Dr	FIG. 3
		Address	92 3
			or. —
	P	ort Orange, FL 32128 City/State and Zip Code	
	11	tbbalance@aol.com	
	E-mail address: (1	o be used for future annual report notification)	
For further information	n concerning this matter, please c	all:	
	L.A. Higley	at (_800) 825-984	8
Nan	ne of Person	Area Code & Daytime Telephone	Number
Enclosed is a check for	or the following amount:		
✓ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	0.00 Filing Fee, Certificate of Status & Certified Copy additional copy is enclosed)
Reg Div P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAH Investm	ent Properties Grou	p, LLC
(<u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appea a Limited Liability Company)	rs on our records.)
The Articles of Organization for this Limited Liability Florida document number	Company were filed on	Mach 16. 2011 SECRETARY OF S
The new name must be distinguishable and end with the w"L.L.C."	vords "Limited Liability Comp	
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADI	ORESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or reg registered agent and/or the new registered office ac		our records, <u>enter the name of the new</u>
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 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 Type of Action Address Title <u>Name</u> MGR Laura Tappan Brown ☐ Add pob 514 New Smyrna Beach, FL Remove 32170 Lawrence A Higley MGR ✓ Add pob 1605 ☐ Remove New Smyrna Beach, FL 32170_____ ☐ Add Remove Remove ___Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ignature of a member or authorized representative of a member A. Higley
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00