

L110000064193

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(City/State/Zip/Phone #)

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12 AUG 30 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
AUG 31 2012  
EXAMINER

Cover Letter

LLC Name Change

Original Company: American Vacation Properties, LLC

New Name: M.T. Lotz, LLC

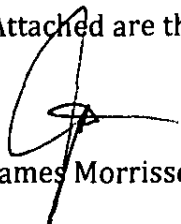
Company Address: 912 SE 46<sup>th</sup> LN #204, Cape Coral, FL 33904

Company Tel#: 239-645-4876

Contact: James Morrisette

Cell Phone: 239-464-9980

Attached are the amended articles of incorporation



James Morrisette

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**Amercian Vacation Properties, LLC**

**SUBJECT:** \_\_\_\_\_  
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:

**James Morrisette**

\_\_\_\_\_  
Name of Person

**American Vacation Properties, LLC**

\_\_\_\_\_  
Firm/Company

**912 SE 46th LN #204**

\_\_\_\_\_  
Address

**Cap[e Coral, FL 33904**

\_\_\_\_\_  
City/State and Zip Code

**jpmorrisette@live.com**

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

For further information concerning this matter, please call:

**James Morrisette**

\_\_\_\_\_  
Name of Person

at ( **239** ) **464-9980**

\_\_\_\_\_  
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  
12 AUG 30 PM 3: 32

American Vacation Properties, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 06-01-2011 and assigned  
Florida document number L11000064193.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

M.T. Lotz, LLC

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:**

912 SE 46th LN #204

**(Principal office address MUST BE A STREET ADDRESS)**

Cape Coral, FL 33904

**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:

New Registered Office Address:

Enter Florida street address

City, Florida

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	James Morrisette	Existing to remain.	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Christopher Mitchell	4340 S. Gulf Circle N. Fort Myers, FL 33903	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" 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.)

Dated

8-13

2012

Signature of a member or authorized representative of a member

James Morrisette

Typed or printed name of signee

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