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SECRETARY OF STATE
TALLAHASSEF, FLOBIN

D. BRUCE
NOV 0 8 2011
EXAMINER



RICHARD E. STRAUGHN Mark G. Turner Brian J. Knowles

> JACK STRAUGHN (1925-2000)

> > November 2, 2011

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

C OAKS, LLC

Our file no: 09840/0004

Dear Sir or Madam:

Enclosed please the Articles of Amendment to Articles of Organization and the Resignation of Managing Member for the above-referenced corporation. I have also enclosed the filing fees in the amount of \$50.00.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

STRAUGHN & TURNER, P.A.

Carla E. Porter Legal Assistant

encls

255 Magnolia Avenue SW | Winter Haven, Florida 33880 | Telephone: (863) 293-1184 | Fax: (863) 293-3051
Mailing Address: Post Office Box 2295 | Winter Haven, Florida 33883-2295

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OF OAKS, LLC

C OAKS, LLC			
( <u>Name of the Limited Liabil</u> (A Florid	ity Company as it now a a Limited Liability Comp	ppears on our records.) any)	·····
The Articles of Organization for this Limited Liability Florida document numberL11000076305	Company were filed or	July 1, 2011	and assigned
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the li</u>	mited liability compan	y here:	
The new name must be distinguishable and end with the w'L.L.C."	vords "Limited Liability C	Company," the designation	n "LLC" or the abbrevia
Enter new principal offices address, if applicable:	250 /	Avenue K, SW, STE	100
(Principal office address MUST BE A STREET ADI	ORESS) Winter	Haven, FL 3388	SO LEGIS
			HASSE
Enter new mailing address, if applicable:			<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			STATE CORNOR
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad	<u>ldress here</u> :		er the name of the r
Name of New Registered Agent:	Richard E. Strau	ignn	
New Registered Office Address:	255 Magnolia Ave		
W-	inter Haven	Enter Florida street d	33880
	City	, Florida	Zip Code
New Registered Agent's Signature, if changing Register	•		•
hereby accept the appointment as registered agen he provisions of all statutes relative to the proper			

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>	Address	Type of Action
MGMR	Lauren Oakley	250 Avenue K, SW, STE 100	<u>∦⊠</u> Add
		Winter Haven, FL 33880	Remove
MGRM	Gene Lanton	3030 Starker Blad	· <b>-</b>
		3030 Starkey Blvd.  New Port Richey, FL 34655	Add    Remove
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			Add
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D. If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if necessa	ry.)
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Dated Oc	tober 28	2011 .	•
	Lauri	Tak Les	
		nember or authorized representative of a member	•
	Lauren (	_	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00