Division of Corporations Electronic Filing Cover Sheet

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(((H120001358363)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DELOACH PROPERTIES III, LLC

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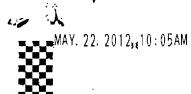
Electronic Filing Menu

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Jul BRYAN

MAY 23 2012

EXAMINER₁₂





May 22, 2012

FLORIDA DEPARTMENT OF STATE

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

SUBJECT: DELOACH PROPERTIES III, LLC

REF: L12000043784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan Regulatory Specialist II FAX Aud. #: H12000135836 Letter Number: 912A00014871

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DELOACH PROPERTIES III, LLC



This limited liability company hereby files these Articles of Amendment as follows:

- 1. The name of the limited liability company is DELOACH FAMILY III, LLC.
- 2. The date of filing of the Articles of Organization originally was March 29, 2012.
- 3. Article II is amended to change the name and mailing address of the registered agent to:

TERRELL L. DELOACH. 405 South 32nd Avenue Jacksonville Beach, Florida 32250

- 4. Article III of the Articles of Organization is amended to delete MICHAEL G. DELOACH and RANDALL P. DELOACH as managers and members of the limited liability company. The only manager and member is TERRELL L. DELOACH. The address of the Manager is 59-34th Avenue, South, Jacksonville Beach, Florida 32250.
- 5. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

DATED this 19thday of May , 2012.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent

TERRELL L. DELOACH, its sole Manager and

Member and Registered Agent