V

L12000046323

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SECRETARY OF STATE TALLAHASSEE, FLORIO!

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B. BOSTICK APR **3 0** 2013

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

ESPOSITO FAMILY PROPERTIES, 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:

Jill Esposito

| | om Eopoolio | | | | |
|----------------------------|---|--|--|-------------|-----|
| | | Name of Person | | | |
| | | Firm/Company | | | |
| | P.O. Box 23 | 39 | | | |
| | | Address | | | |
| | Eagle Lake, | FL 33839 | | | |
| | | City/State and Zip Code | | | |
| | jesposito21@tam | • | | | |
| | E-mail address: (t | o be used for future annual report notifica | tion) | | |
| For further information of | concerning this matter, please ca | all: | TAL | 201 | |
| Jill Esposite | 0 | 863 ₄₁₂₋₁₈₆ | > | 2013 APR 29 | |
| Name o | of Person | Area Code & Daytime T | Celephone Number SS | 29 | - |
| Enclosed is a check for t | he following amount: | | E.FL01 | PH 12: | |
| ■ \$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 State Certified Copy (additional copy is | 50 us & | ed) |

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

| ESPOSITO FAMILY PROPERTIES, LLC | | | |
|--|---|-------------------------|--|
| (<u>Name of the Limited Liability Compar</u> (A Florida Limited L | <mark>ny as it now appears on our records.</mark> .iability Company) | | |
| The Articles of Organization for this Limited Liability Company | were filed on April 4, 2012 | and assigned | |
| Florida document number L12000046323 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | |
| Progress Homes of Central Florida, LLC | | | |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | | | |
| Enter new principal offices address, if applicable: | 9482 Waterford Oaks Driv | 2013 eLL FALL | |
| (Principal office address MUST BE A STREET ADDRESS) | Winter Haven, FL 33884 | ARE & | |
| | | SE N | |
| | | | |
| Enter new mailing address, if applicable: | P.O. Box 2339 | PHIZ | |
| (Mailing address MAY BE A POST OFFICE BOX) | Eagle Lake, FL 33839 | ALE DIRILLE | |
| | | <u> </u> | |
| B. If amending the registered agent and/or registered of | Tice address on our records, en | ter the name of the new | |
| registered agent and/or the new registered office address her | | | |
| | | | |
| Name of New Registered Agent: | · · · · · · · · · · · · · · · · · · · | | |
| New Registered Office Address: | | | |
| Enter Florida street address | | | |
| | . Florida | a | |
| | Citv | 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, <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 **Type of Action** Title **Address** Name 1 9482 Waterford Oaks Drive Joseph M Esposito MGRM Winter Haven, FL 33884 added with Armal Report

Remove

| D. | . If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) | | | | |
|----|--|--|--|--|--|
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| | | | | | |
| Da | April 23 2013 | | | | |
| | | | | | |
| | Signature of a member or authorized representative of a member | | | | |
| | J iff Esp osito | | | | |
| | Typed or printed name of signee | | | | |
| | | | | | |

Page 3 of 3

Filing Fee: \$25.00

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