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12 MAY 22 AM III: 41
SECNICIATE OF STATE
ALL MIXESEE FLORIDA

K.SALY EXAMINER MAY 23 2012

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJI	CT: CHARLOTTE LAND COMPANY, LLC Name of Limited Liability Company	
The en	osed Articles of Amendment and fee(s) are submitted for filing.	
Please	turn all correspondence concerning this matter to the following:	
	Thomas W. Garrard, Esquire Name of Person	·····
	Law Office of Thomas W. Garrard, P.A.	
	Firm/Company	
	306 East Olympia avenue Address	
	Punta Gorda, FL 33950 City/State and Zip Code	
	twglaw@comcast.net E-mail address: (to be used for future annual report notification)	
For fur	ner information concerning this matter, please call:	
	Thomas W. Garnard at (941) 639-7020 Name of Person Area Code & Daytime Telephone N	Jumber .
Enclos	d is a check for the following amount:	
x \$25	Certificate of Status Certified Copy Ce (additional copy is enclosed) Ce	00 Filing Fee, rtificate of Status & rtified Copy dditional 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 MAY 22 AM II: 41

SEURSTAND OF STATE
TALLAHASSEE, FLORIDA

CHARLOTTE LAND COMPANY, L	LC.	ALLAHASSEE, FLORIDA
(Name of the Limited Liability Company as it now apport (A Florida Limited Liability Company	ears on our recor y)	ds.)
of Organization for this Limited Liability Company were filed on	May 17, 201	12 and assigned

The Articles of Organization for this Limited Liability Company	were filed on May	17, 2012 and assigned
Florida document number <u>L12000066847</u> .		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	ility company here:	
CHARLOTTE LEASING C	OMPANY, LLC	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:	N/A	
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		records, enter the name of the nev
Name of New Registered Agent:	N/A	
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 = Ma MGRM = 1	anager Managing Member		
<u>Title</u>	Name	Address	Type of Action
<u></u>			Add Remove
			Add Remove
			Add Remove
			Add Remove
··············			Add Remove
			Add
D. If amen	nding any other information, enter chan	nge(s) here: (Attach additional sheets, if necessary.)
<u>-</u>			_
_			- -
Dated	May 21 , 20	of a member	s
	/	ed or printed name of signee	·

Page 2 of 2

Filing Fee: \$25.00