

L12000083109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 26 2012

EXAMINER

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: River Glen Investors, 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:

John G. Bauer

Name of Person

River Glen Investors, LLC

Firm/Company

4001 S. Moon Dr

Address

Venice, FL 34292

City/State and Zip Code

john.bauer@yahoo.com

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

For further information concerning this matter, please call:

John G. Bauer

Name of Person

at (941)

726-0369

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$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 Status &
Certified Copy
(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**

River Glen Investors, LLC

(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 June 25, 2012 and assigned Florida document number L12000083109.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

River Glen Investors, LLC

4001 S Moon Dr

Venice, FL 34292

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

River Glen Investors, LLC

4001 S Moon Dr

Venice, FL 34292

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TALLAHASSEE, FLORIDA

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:

John G. Bauer

New Registered Office Address:

4001 S Moon Dr

Enter Florida street address

Venice

City

, Florida

34292

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>
MGR	David R. Harting	4926 Sabal Lake Circle Sarasota, FL 34238	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John G. Bauer	4001 S Moon Dr Venice, FL 34292	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated July 18, 2012

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 12 JUL 25 PM 12:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature of a member or authorized representative of a member

John G. Bauer, MGRM

Typed or printed name of signee