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MAY 22 2013

T. HAMPTON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

Delhay Simon at Nairn LLC

**SUBJECT:** \_\_\_\_\_  
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:

Paul R. Delhay

\_\_\_\_\_  
Name of Person

Delhay Simon Properties LLC

\_\_\_\_\_  
Firm/Company

3737 Savannah Loop,

\_\_\_\_\_  
Address

Oviedo, FL 32765

\_\_\_\_\_  
City/State and Zip Code

pauldelhay@hotmail.com

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

For further information concerning this matter, please call:

Paul Delhay

407 9482289

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 MAY 21 AM 6:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 9, 2013

PAUL R DELHAYE  
DELHAYE SIMON PROPERTIES LLC  
3737 SAVANNAH LOOP  
OVIEDO, FL 32765

SUBJECT: DELHAYE SIMON AT NAIRN LLC  
Ref. Number: L12000118160

We have received your document for DELHAYE SIMON AT NAIRN LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 313A00011523

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Delhay Simon at Nairn 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 9/17/2012 and assigned  
Florida document number L12000118160

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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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

Delhay Simon Properties LLC

New Registered Office Address:

3737 Savannah Loop

*Enter Florida street address*

Oviedo

Florida

32765

*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 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          | Paul R Delhaye   | 3737 Savannah Loop | <input type="checkbox"/> Add               |
|              |                  | Oviedo, FL 32765   | <input checked="" type="checkbox"/> Remove |
| MGR          | Marcelle E Simon | 3737 Savannah Loop | <input type="checkbox"/> Add               |
|              |                  | Oviedo, FL 32765   | <input checked="" type="checkbox"/> Remove |
|              |                  |                    | <input type="checkbox"/> Add               |
|              |                  |                    | <input type="checkbox"/> Remove            |
|              |                  |                    | <input type="checkbox"/> Add               |
|              |                  |                    | <input type="checkbox"/> Remove            |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

May 5<sup>th</sup> 2013

Signature of a member or authorized representative of a member

PAUL R DELHAYE

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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