

L12000141728

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STONELEIGH COMPANIES, LLC
Account Number : 120120000016
Phone : (224) 770-4600
Fax Number : (224) 770-4609

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Klynch@stoneleighcos.com

RECEIVED
12 NOV 16 AM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ABO REALTY INVESTORS, LLC**

Certificate of Status	1
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J. SAULSBERRY
EXAMINER

NOV 19 2012

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABO Realty 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:

Kelley Lynch

Name of Person

Stoneleigh Companies, LLC

Firm/Company

760 W. Main Street, Ste. 140

Address

Barrington, IL 60010

City/State and Zip Code

klynch@stoneleighcos.com

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

For further information concerning this matter, please call:

Kelley Lynch

Name of Person

224 770-4600

at ()

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

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2012 NOV 16 AM 8:22

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

ABO Realty 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 November 8, 2012 and assigned Florida document number L12000141728.

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

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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	Cindy S Owens	22431 N 54th Street	<input type="checkbox"/> Add
		Phoenix, AZ 85054	<input checked="" type="checkbox"/> Remove
MGR	The ABC Family Trust dated 7/26/11	22431 N 54th Street	<input checked="" type="checkbox"/> Add
		Phoenix, AZ 85054	<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

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 STATE OF ARIZONA
 TALLAHASSEE, FL 32310

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

Dated November 12, 2012

Cynthia Susan Owens, Trustee
Signature of a member or authorized representative of a member

Cynthia Susan Owens, Trustee of The ABO Family Trust Dated 7/26/11

Typed or printed name of signee

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Filing Fee: \$25.00

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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