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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Oaks 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:

Colin W. Mcclow

Name of Person

American Oaks Properties LLC

Firm/Company

8146 Cayuga Trail West

Address

Jacksonville, FL 32244

City/State and Zip Code

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

For further information concerning this matter, please call:

Colin W. McClow

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

American Oaks Properties 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 4/16/2013 and assigned Florida document number <u>L13</u>000055659 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 "LEC" 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 Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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.

City

Enter Florida street address

Florida

Zip Code

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>	Address Type of Action
MGR	Colin W. McClow	8146 Cayuga Trail WestAdd
		Jacksonville, FL 32244 Remove
MGRM	Colin W. McClow	8146 Cayuga Trail West
		Jacksonville, FL 32244
MGRM	Mark W. McClow	8146 Cayuga Trail West
		Jacksonville, FL 32244
MGRM	Carol A. Jones	8133 Cayuga Trail West
		Jacksonville, FL 32244
		AHASSEE Add PR
		Fig. 1. Remove.
		Add
		Remove

! If amending any other informa	tion, enter change(s) here: (Attach additional sheets, if necessary.)
	
luly 00	0010
_{bated} July 30	, <u>2013</u> .
Coli	i he Mc Clow
Sig	gnature of a member or authorized representative of a member
Colin W. McClor	w
	Typed or printed name of signes

Page 3 of 3
Filing Fee: \$25.00

