

Division of Corporations

L130000064420

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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 : DAVIS, SCHNITKER, REEVES & BROWNING, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA POTENTIAL PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
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15 JAN 22 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 23 2015

T. HAMPTON

COVER LETTER

((H15000017532 3)))

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA POTENTIAL 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:

ASHLEY H. FRALEIGH

Name of Person

FLORIDA POTENTIAL PROPERTIES, LLC

Firm/Company

POST OFFICE BOX 592

Address

MADISON, FLORIDA 32341

City/State and Zip Code

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

For further information concerning this matter, please call:

ASHLEY H. FRALEIGH

Name of Person

at 850)

Area Code

973-6176

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

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

(((H15000017532 3)))

FLORIDA POTENTIAL 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 May 1, 2013

Florida document number L13000064420

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)

140 SE FRANCIS STREET

MADISON, FLORIDA 32340

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

POST OFFICE BOX 592

MADISON, FLORIDA 32341

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:

ASHLEY H. FRALEIGH

New Registered Office Address:

140 SE FRANCES STREET

Enter Florida street address

MADISON

City

Florida 32340

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 605, 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.

Ashley H. Fraleigh
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BRIAN A. ANNETT	2181 SE OLUSTEE DRIVE	<input type="checkbox"/> Add

LEE, FLORIDA 32059 ☒ Remove

AMBR	BRIAN A. ANNETT	2181 SE OLUSTEE DRIVE	<input type="checkbox"/> Add
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LEE, FLORIDA 32059 ☒ Remove

AMBR	MARY CHRISTINE ANNE	2181 SE OLUSTEE DRIVE	<input type="checkbox"/> Add
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LEE, FLORIDA 32059 ☒ Remove

MGR	AHSLEY H. FRALEIGH	POST OFFICE BOX 592	<input checked="" type="checkbox"/> Add
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MADISON, FLORIDA 32341 ☐ Remove

AMBR	ASHLEY H. FRALEIGH	POST OFFICE BOX 592	<input checked="" type="checkbox"/> Add
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MADISON, FLORIDA 32341 ☐ Remove

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TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 16, 2015



Signature of a member or authorized representative of a member

AHSLEY H. FRALEIGH

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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