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| (Cit                    | y/State/Zip/Phone | · #)      |
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| PICK-UP                 | ☐ WAIT            | MAIL      |
|                         |                   | <b></b>   |
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| (Bu                     | siness Entity Nam | ne)       |
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| (1)0                    | cument Number)    |           |
|                         |                   |           |
| Certified Copies        | _ Certificates    | of Status |
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| Special Instructions to | Filing Officer:   |           |
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Office Use Only



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AUG 27 2013 D. BRUCE

## **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Grey Homes 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:

Jacqueline Woodruff

Name of Person

**Peach Properties LLC** 

Firm/Company

12401 Orange Drive Ste 127

Address

Davie, FL 33330

City/State and Zip Code

Nevasius@aol.com

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

For further information concerning this matter, please call:

Jacqueline Woodruff

<sub>at</sub> 561 3155186

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

| Grey Homes LLC   |  |                                  |
|--|--|----------------------------------|
| (Name of the Limited Liability Compa<br>(A Florida Limited L   | ny as it now appears on our reco<br>Liability Company) | ords.)                           |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L13000089709</u> .          | were filed on 06/21/2013                               | and assigned                     |
| This amendment is submitted to amend the following:  |  |                                  |
| A. If amending name, enter the new name of the limited liab  | ility company here:                                    |                                  |
| The new name must be distinguishable and end with the words "Limi"L.L.C."  | ited Liability Company," the desig                     | nation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable:  | 12401 Orange Drive S                                   | uite 127                         |
| (Principal office address MUST BE A STREET ADDRESS)  | Davie, FL 33330  |                                  |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)                                  | 12401 Orange Drive St<br>Davie, FL 33330               | ASSEE                            |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her |  | enter the Alame of the nev       |
| Name of New Registered Agent:  |  |                                  |
| New Registered Office Address:   |  | <del></del>                      |
|  | Enter Florida s  | treet address                    |
|  |  | orida                            |
|  | 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name                                  | <u>Address</u>              | Type of Action         |
|--------------|---------------------------------------|-----------------------------|------------------------|
| MGRM         | Steven R Grey                         | 3000 N Ocean Drive PH I     | FAdd                   |
|              |                                       | Riviera Beach, FL 33404     | Remove                 |
| MGRM         | Peach Properties LLC                  | 12401 Orange Drive Suite 12 | <br>7 ✓ <sub>Add</sub> |
|              |                                       | Davie, FL 33330             | Remove                 |
|              |                                       |                             | Add                    |
|              |                                       |                             | Remove                 |
|              | · · · · · · · · · · · · · · · · · · · |                             | _ Add                  |
|              |                                       | ALLAHAS                     | Remove                 |
|              |                                       | SEE FLORIDA                 | Add Add Remove         |
|              |                                       |                             | Add                    |
|              |                                       |                             | Remove                 |

| D. If ar | rending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  |
|----------|---|
|          |   |
|          |   |
|          |   |
| Dated _  | uly 18 2013   |
|          | Signature of a member or authorized representative of a member of |
|          | Signature of a member or authorized representative of a member of |

Page 3 of 3

Filing Fee: \$25.00

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