

1400067947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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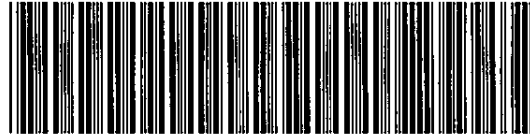
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers NOV 20 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LLHE-Bachman I, 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:

John B. Moss

Name of Person

Head, Moss, Fulton & Griffin, P.A.

Firm/Company

1530 Business Center Dr., Suite 4

Address

Fleming Island, FL 32003

City/State and Zip Code

jmosse@headmossefulton.com

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

For further information concerning this matter, please call:

John B. Moss

904

278-8200

Name of Person

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

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

LLHE-Bachman I, 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 04/25/2014 and assigned
Florida document number L14000067943.

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)

1890 Kingsley Avenue,

Suite 102

Orange Park, FL 32073

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1890 Kingsley Avenue,

Suite 102

Orange Park, FL 32073

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

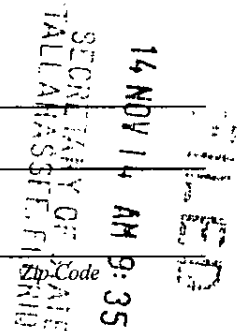
Florida

City

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.

If Changing Registered Agent, Signature of New Registered Agent



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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	First American Exchange Company, LLC.	215 South State Street	<input type="checkbox"/> Add
		Suite 380	<input checked="" type="checkbox"/> Remove
		Salt Lake City, UT 84111	
MGR	Louis L. Huntley Enterprises, Inc.	1890 Kingsley Avenue	<input checked="" type="checkbox"/> Add
		Suite 102	<input type="checkbox"/> Remove
		Orange Park, FL 32073	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

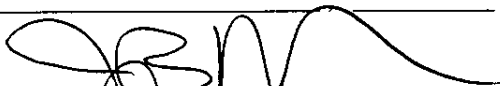
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 November 13 2014



Signature of a member or authorized representative of a member

John B. Moss

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA



First American
Exchange Company™

ASSIGNMENT OF MEMBERSHIP INTEREST


Exchange Number: 451088-A

First American Exchange Company, LLC ("Assignor"), hereby assigns its entire membership interest, including all of its right, title and interest in and to all capital, profits and losses, in LLHE-Bachman I, LLC ("EAT") to Louis L. Huntley Enterprises, Inc. ("Assignee"). This Assignment shall be effective as of September 05, 2014. The limited liability company agreement of EAT is hereby amended to provide that the new sole member and manager of EAT is Assignee. This Assignment is made pursuant to a certain Qualified Exchange Accommodation Agreement between EAT and Assignee (the "QEAA"). Assignor warrants to Assignee that Assignor owns the entire membership interest of EAT.

Assignee agrees that any and all obligations of EAT or of Assignor to acquire and improve the Replacement Property and convey it to Assignee are hereby deemed satisfied. Assignee indemnifies, defends and holds Assignor harmless from and against any and all claims, liabilities and causes of action arising out of or in connection with the EAT and any property owned by the EAT pursuant to the QEAA. Immediately after execution of this Assignment, Assignee shall amend any and all state filings to provide for the new ownership of EAT, including, without limitation, changing the agent for service of process.

ASSIGNOR:

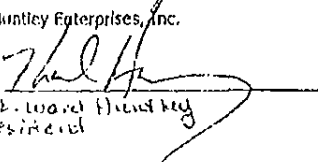
FIRST AMERICAN EXCHANGE COMPANY, LLC
a Delaware limited liability company

By: 

By:
Name: Mark A. Bullock, Esq.
Title: Exchange Manager

ASSIGNEE:

Louis L. Huntley Enterprises, Inc.

By: 
Name: L. Leonard Huntley
Title: President