

Division of Corporations

Page 1 of 1

L14000144350

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

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14 SEP 16 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 SEP 16 AM 8:50
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RUBY LAKE SHOPPES LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

SEP 17 2014

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S. YOUNG
Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ruby Lake Shoppes LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and doc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ralston

Name of Person

Saunders Ralston Dantzler Realty

Firm/Company

114 N. Tennessee Ave., 3rd Floor

Address

Lakeland, FL 33801

City/State and Zip Code

Gary@SRDCommercial.com

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

For further information concerning this matter, please call:

Ruth Remenar

Name of Person

at **(313) 525-6962**

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

FILED
14 SEP 16 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ruby Lake Shoppes 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 September 16, 2014 and assigned Florida document number L14000144350

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Lake Ruby Shoppes LLC

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:

114 N. Tennessee Ave.

(Principal office address MUST BE A STREET ADDRESS)

3rd Floor

Lakeland, FL 33801

Enter new mailing address, if applicable:

114 N. Tennessee Ave.

(Mailing address MAY BE A POST OFFICE BOX)

3rd Floor

Lakeland, FL 33801

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14 SEP 17 11:42
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
POLK

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:

114 N. Tennessee Ave., 3rd Floor

Enter Florida street address

Lakeland

City

Florida 33801

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.

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	Gary Raiston	114 N. Tennessee Ave.	<input type="checkbox"/> Add
		3rd Floor	<input checked="" type="checkbox"/> Remove
		Lakeland, FL 33803	
MGR	Dean P. Saunders	114 N. Tennessee Ave.	<input type="checkbox"/> Add
		3rd Floor	<input checked="" type="checkbox"/> Remove
		Lakeland, FL 33803	
MGR	Gary Raiston	114 N. Tennessee Ave.	<input checked="" type="checkbox"/> Add
		3rd Floor	<input type="checkbox"/> Remove
		Lakeland, FL 33801	
MGR	Dean P. Saunders	114 N. Tennessee Ave.	<input checked="" type="checkbox"/> Add
		3rd Floor	<input type="checkbox"/> Remove
		Lakeland, FL 33801	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

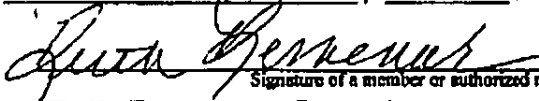
14 SEP 16 AM 11:42

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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 September 16, 2014



Signature of a member or authorized representative of a member

Ruth Remenar, Organizer

Typed or printed name of signee

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14 SEP 16 PM 11:43
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TALLAHASSEE, FLORIDA