

L14000158119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 04 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Investment in Flagler County Property, 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:

Berry J. Walker, Jr.

Name of Person

Bankers Lending Company, LLC

Firm/Company

225 South Westmonte Drive, Suite 2040

Address

Altamonte Springs, FL 32714

City/State and Zip Code

berryw@walkerandtudhope.com

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

For further information concerning this matter, please call:

Berry J. Walker, Jr.

at (407) 478-1866

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**

INVESTMENT IN FLAGLER COUNTY PROPERTY, 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 October 9, 2014 and assigned
Florida document number L14000158119.

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 contain 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)

225 South Westmonte Drive

Suite 2040

Altamonte Springs, FL 32714

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

225 South Westmonte Drive

Suite 2040

Altamonte Springs, FL 32714

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:

Bankers Lending Company, LLC

New Registered Office Address:

225 South Westmonte Drive, Suite 2040

Enter Florida street address

Altamonte Springs

City

Florida 32714

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.

Bankers Lending Company, LLC :

By: [Signature] Manager

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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 | SEAN C. CAYWOOD | 6113 Little Lake Sawyer Drive | <input type="checkbox"/> Add |
| | | Windermere, FL 34786 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Bankers Lending Company, LLC | 225 S. Westmonte Dr., Suite 2040 | <input checked="" type="checkbox"/> Add |
| | | Altamonte Springs, FL 32714 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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25 DEC 3 11:23 AM
 COUNTY OF ST. JAMES
 PALM BEACH, FLORIDA

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 1, 2015

[Signature]

Signature of a member or authorized representative of a member

Berry J. Walker, Jr. as Manager of Bankers Lending Company, LLC, a Florida limited liability company

Typed or printed name of signee

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Filing Fee: \$25.00

2015 DEC -3 PM12:19
TALLAHASSEE FLORIDA
city.compan