L98000002465

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08 MAR -6 PH 3: 34

T. HAMPTON

MAR - 7 2008

EXAMINER

COVER LETTER

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TO:

Registration Section

Division of Corporations
SUBJECT: Southern Pines Development, LLC (Name of Limited Liability Company)
(Name of Emitted Elability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
rease retain an correspondence concerning and matter to the renowing.
Jeffrey C. Sweet, Esquire
(Name of Person)
(Firm/Company)
595 W. Granada Blvd., Suite A
(Address)
Ormond Beach, FL 32174
(City/State and Zip Code)
For further information concerning this matter, please call:
Penny K. Every at (386) 677-3431 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Cadditional copy is enclosed) Certified Copy
. (additional copy is enclosed) Certified copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR -6 PM 3: 34

	ERN PINES DEVELOPMENT, LI	
(<u>Name of the Limited L</u> (A F	lability Company as it now appears (lorida Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liab	oility Company were filed on <u>Oct</u>	ober 27, 1998 and assigned
Florida document number L98000002465	•	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company	," the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office		r records, <u>enter the name of the new</u>
Name of New Registered Agent:		***************************************
New Registered Office Address:		
	(Ente	r Florida street address)
		, Florida
	(Citv)	(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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Title Name** Address Type of Action _MGRM_ X Add Penny King Every 595 W. Granada Blvd., Suite A Ormond Beach, FL 32174 Remove ☐ Add Remove ∏Add Remove Add Remove \Box Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 1/30/08 Dated

Page 2 of 2

Kelly Every

Filing Fee: \$25.00

Signature of a member of authorized representative of a member

Typed or printed name of signee