

L99000005125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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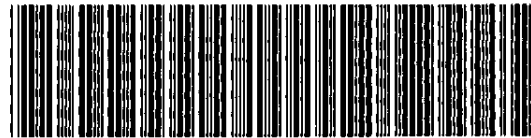
(Business Entity Name)

(Document Number)

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2012 JAN 12 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JAN 13 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEGER DEVELOPMENT ASSOCIATES, 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:

Robert R. Crittenden, Attorney

Name of Person

CRITTENDEN & CRITTENDEN, P.A.

Firm/Company

Post Office Drawer 152

Address

Winter Haven, Florida 33882-0152

City/State and Zip Code

Lawlessp@tampabay.rr.com

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

For further information concerning this matter, please call:

Peggy L. Lawless

Name of Person

at (863)

293-2161

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**

LEGER DEVELOPMENT ASSOCIATES, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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2012 JAN 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 16, 1999 and assigned
Florida document number L99000005125.

This amendment is submitted to amend the following:

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

RIVER LAKE CENTER, 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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gerald R. Burns	402 Burns Lane Winter Haven, Florida 33884	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Rita B. Burns	15 Skidmore Road Winter Haven, Florida 33884	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Keith Ledger	2311 Fox Ridge Drive Winter Haven, Florida 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard Honer	1270 Lake Roy Drive Winter Haven, Florida 33884	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Edmund Komlodi	2910 Sequoyah Drive Haines City, Florida 33844	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Charles Smith	549 Alachua Drive, S.E. Winter Haven, Florida 33884	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Continued on Page 2A attached

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2012 JAN 12 PM 1:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

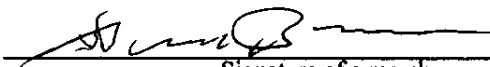
ARTICLE VII relating to "Management of Company" shall be amended

so as to read in its entirety as follows: "The Company is to be managed by its Managing Members. The names and addresses of the initial Managing Members are:

GERALD R. BURNS, 402 Burns Lane, Winter Haven, Florida 33884; and

S. RAWLS FORTENBERRY, 9485 Waterford Oaks Drive, Winter Haven, FL 33884."

Dated January 10, 2012.



Signature of a member or authorized representative of a member

Gerald R. Burns (Manager)

Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEGER DEVELOPMENT ASSOCIATES, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2 A (Continued)

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	S. Rawls Fortenberry	9475 Waterford Oaks Drive Winter Haven, Florida 33884	Add
MGRM	KACHSITE LTD	1501 1 st Street Winter Haven, FL	Remove