

MD6000003522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

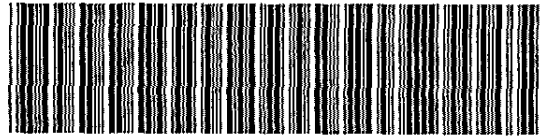
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
FILING OFFICE

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MD6-3522
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BRUNINI

BRUNINI, GRANTHAM, GROWER & HEWES, PLLC
ATTORNEYS AT LAW

MELANIE A. ALLEN

E-mail: mallen@brunini.com
Direct: 601.973.8738

1400 Trustmark Building
248 East Capitol Street
Jackson, Mississippi 39201
Telephone: 601.948.3101

Post Office Drawer 119
Jackson, Mississippi 39205
Facsimile: 601.960.6902

February 14, 2007

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: SDI of Cheifland, LLC - #M06000003527

Dear Sir or Madam:

Enclosed you will find our check numbered 163213 in the amount of \$30.00 along with the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida as well as a Certified copy of the Certificate of Amendment issued by the Mississippi Secretary of State regarding the above-referenced entity. Please file same and return to me at your earliest convenience. If you have any questions, please do not hesitate to call me directly at 601-973-8738.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC


Melanie A. Allen
Legal Assistant

MAA/enc1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SDI OF WINTERHAVEN, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie Allen
(Name of Person)

Brunini, Grantham, Grower & Hewes, PLLC
(Firm/Company)

P.O. Drawer 119
(Address)

Jackson, MS 39205
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Allen at (601) 973-8738
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 19 AM 10:54

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

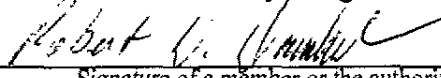
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SDI OF WINTERHAVEN, LLC
2. Jurisdiction of its organization: Mississippi
3. Date authorized to do business in Florida: 6/22/06

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 7/20/06
5. New name of the limited liability company: SDI of Winter Haven, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
NA
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
NA
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NA

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Robert D. Drinkwater, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 19 AM 10:56

FILED

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

SDI OF WINTER HAVEN, LLC

Business ID: 891290

The attached 3 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 12th day of February, 2007.



SECRETARY OF STATE

P.O. Box 136

Jackson, MS 39205

(601) 359-1633

A handwritten signature in cursive script that reads "Eric Clark".

Eric Clark

Secretary of State

F0101 - Page 1 of 2

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Certificate of Amendment

The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

1. Name of the Limited Liability Company

SDI of Winterhaven, LLC

2. The future effective date is
(Complete if applicable)

3. The amendment to the certificate is as follows

The name of the limited liability company is SDI of Winter Haven, LLC

By: Signature

(Please keep writing within blocks)

Printed Name

Title

Street and Mailing Address

Physical
Address

P.O. Box

City, State, ZIP5, ZIP4

777437 JUL 20 2006

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Certificate of Amendment

By: Signature

McClain, McClain, McClain, Inc.

(Please keep writing within blocks)

Ronald G. McClain
Ronald G. McClain

Printed Name

President of
McClain, McClain, McClain, Inc.

Title

Member

Street and Mailing Address

Physical
Address

425 Christine Drive

P.O. Box

P.O. Box 2128

City, State, ZIP5, ZIP4

Ridgeland

MS

39158 -

777437 JUL 20 99

BRUNINI
BRUNINI, GRANTHAM, GROWER & HEWES, PLLC
ATTORNEYS AT LAW

ROBERT D. DRINKWATER

E-mail: bdrinkwater@brunini.com
Direct: 601.960.6852

1400 Trustmark Building
248 East Capitol Street
Jackson, Mississippi 39201
Telephone: 601.948.3101

Post Office Drawer 119
Jackson, Mississippi 39205
Facsimile: 601.960.6902

July 19, 2006

Mississippi Secretary of State
Business Services Division
700 North Street
Jackson, MS 39201

HAND DELIVERY

Re: SDI of Winterhaven, LLC

Dear Sir:

Enclosed is an original Certificate of Amendment for the above-referenced entity, together with our firm's check in the amount of \$50.00 for the filing fee. Please return file-stamped copy to me at the above address.

Very truly yours,

Brunini, Grantham, Grower & Hewes, PLLC



Robert D. Drinkwater

RDD/bu

Enclosures

777437 JUL 20 06