

LO2000012370

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(Address)

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PICK-UP WAIT MAIL

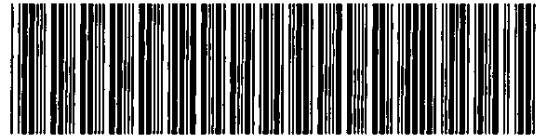
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 730 PIRATE COVE LANE, 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:

Jane E. Henderson

(Name of Person)

Henderson & Henderson Investment Corp

(Firm/Company)

439 Gardendale Cir SE

(Address)

Palm Bay, FL 32909-2329

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane E. Henderson

(Name of Person)

at (³²¹ 321) ³⁷³⁻⁵⁶⁷² Cell 615-1396 *
(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
730 PIRATE COVE LANE, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on May 15, 2002 and assigned document number L02000012370.

SECOND: This amendment is submitted to amend the following:

WHEREAS, the members of 730 PIRATE COVE LANE, LLC have unanimously consented in writing and authorized the managing member to change Article 1 – the name of this LLC from

**730 PIRATE COVE LANE, LLC
TO
PIRATE COVE INVESTMENTS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Organization have been executed on the 27th day of June 2006 and are to become effective on the 1st day of July, 2006.

Dated: June 27, 2006

Henderson & Henderson Investment Corp
A Florida Corporation, the Managing Member

by: Jane E. Henderson
Jane E. Henderson, Vice President

**RESOLUTION FOR CHANGE OF NAME OF
730 PIRATE COVE LANE, LLC**

WHEREAS, the members of 730 PIRATE COVE LANE, LLC have consented in writing and authorized the managing member to change the name of

730 PIRATE COVE LANE, LLC

TO

PIRATE COVE INVESTMENTS, LLC

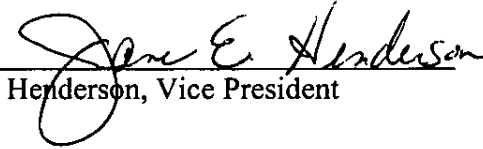
which consent is now on file in the office of this Limited Liability Corporation, be it further

RESOLVED, that the name change is to be effective on the 1st day of July, 2006 and that the managing member is hereby authorized to do any and all other acts necessary in it's judgment and required by law to effect the change of the name of this corporation.

I, Jane E. Henderson, Vice President/Secretary/Treasurer of Henderson and Henderson Investment Corp, the managing member, do hereby certify that I am the duly elected and qualified keeper of the records and corporate seal of 730 PIRATE COVE LANE, LLC a corporation organized and existing under the laws of the State of Florida and that the above is a true and correct copy of a resolution duly adopted at a meeting convened and held in accordance with law and the Bylaws of said Corporation on June 27, 2006 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as the managing member and officer and have caused the corporate seal of said Corporation to be hereunto affixed, this 27th day of June, 2006.

Henderson & Henderson Investment Corp
the Managing Member

by: 
Jane E. Henderson, Vice President

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