

LD3000034253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

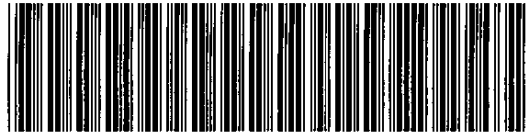
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lot 353, 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:

Steven I. Greenwald, Esq.
(Name of Person)

Steven I. Greenwald, P. A.
(Firm/Company)

6971 No. Federal Highway, Suite 105
(Address)

Boca Raton, Florida 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven I. Greenwald at (561) 994.5560
(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

FILED
07 OCT 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOT 353, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 10, 2003 and assigned document number L03000034253.

SECOND: This amendment is submitted to amend the following:

Article III: Registered Agent is David Polen.

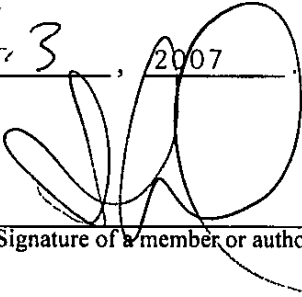
Registered Agent address: 2700 North Military Trail,
Suite 230, Boca Raton, Florida 33431 (See acceptance attached)

Article V: Managers/Members

Sole Manager/Member is David Polen.

Dated

Oct. 3, 2007



Signature of a member or authorized representative of a member

Steven I. Greenwald, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

Acceptance of Registered Agent

I, DAVID POLEN, accept the appointment of Registered Agent for Lot 353, LLC, and am familiar with and fully understand the obligations of the Registered Agent.

Dated: 10/8 2007



David Polen, Registered Agent