

L03000035944

(Requestor's Name)

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PICK-UP WAIT MAIL

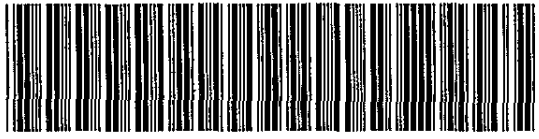
(Business Entity Name)

(Document Number)

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L03-35944

EFFECTIVE DATE
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 8, 2004

TRADEWINDS OF KEY WEST, L.L.C.
3210 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

SUBJECT: TRADEWINDS OF KEY WEST LLC
Ref. Number: L03000035944

We have received your document for TRADEWINDS OF KEY WEST LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00001324

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Tradewinds of Key West, L.L.C.
3210 N. Roosevelt Boulevard
Key West FL 33040
(305) 292-5544

December 30, 2003

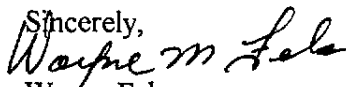
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for our limited liability company, Tradewinds of Key West, L.L.C, Florida Corporation #L03000035944. Also enclosed, please find a check for \$25.00 to cover the cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

Wayne Fels
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRADEWINDS OF KEY WEST, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 22, 2003

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IX - Members

In a meeting held on December 30, 2003, the Managing Member, Barbara Elvi submitted her resignation and the following member joined the company to serve as the new Managing Member:

Wayne Fels
21094 7th Avenue
Cudjoe Key FL 33042

SECOND: The effective date of this amendment shall be upon filing with the Secretary of State's Office.

THIRD: The members unanimously approved the adoption of this amendment.

Signed this 30th day of December, 2003.

Signature: Wayne M. Fels
Wayne Fels - Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
1-5-04