

LO50000116437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

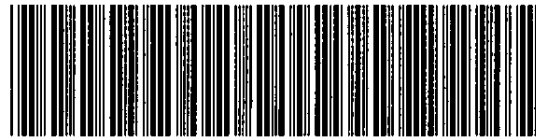
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

JUN - 9 2009

EXAMINER

LO5-116437



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2008

PEGGY DINNEN
980 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432

SUBJECT: MJB LAKE WALES, LLC
Ref. Number: L05000116437

We have received your document for MJB LAKE WALES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I, the undersigned, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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

Tammi Cline
Regulatory Specialist II

Letter Number: 108A00062060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
DICKENSON MURPHY REX AND SLOAN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
Suite 410
BOCA RATON, FLORIDA 33432

DICKENSON REX & SLOAN, P.A.
REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

DAVID B. DICKENSON 1
ROBERT H. REX 2
BARBARA A. SLOAN 3
T.N. MURPHY, JR

BLAINE C. DICKENSON

1 CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
2 MEMBER OF FLORIDA AND TEXAS BARS
3 MEMBER OF FLORIDA AND NORTH CAROLINA BARS

TELEPHONE (561) 391-1900
PALM BEACH (561) 721-2797
TELECOPIER (561) 391-1933

E-Mail: ddickenson@dmsrlaw.com

bobrex@dmsrlaw.com

bsloan@dmsrlaw.com

tnmurphy@dmsrlaw.com

bdickenson@dmsrlaw.com

December 24, 2008

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: MJB Lake Wales, LLC, a Florida limited liability company


To Whom It May Concern:

Enclosed you will find the following documents for the above referenced;

1. Articles of Amendment to Articles of Organization of MJB Lake Wales, LLC
2. Check in the amount of \$55.00, for the filing and Certified Copy
3. Resignation of Members, Managing Members or Managers of MJB Lake Wales, LLC
4. Check in the amount of \$55.00 for the filing and Certified Copy

Please forward the Certified Copies to my attention at the above address. Should you have any questions please do not hesitate to contact me.

Very truly yours,


Peggy Dinnen

2009 JUN - 8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
DICKENSON MURPHY REX AND SLOAN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

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tnmurphy@dmrslaw.com
bdickenson@dmrslaw.com

June 5, 2009

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: Florida Department of State Division of Corporations Letter Number 108A00062060
MJB Lake Wales, LLC, a Florida limited liability company**

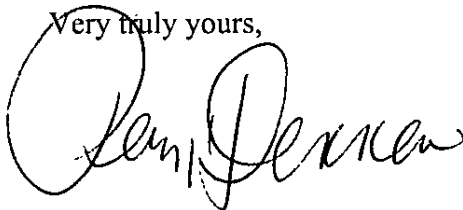
To Whom It May Concern:

Enclosed you will find the following documents for the above referenced;

1. Copy of Letter Number 108A00062060
2. Articles of Amendment to Articles of Organization of MJB Lake Wales, LLC

Please forward the Certified Copies to my attention at the above address. Should you have any questions please do not hesitate to contact me.

Very truly yours,



Peggy Dinnen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF

MJB LAKE WALES, LLC
a Florida limited liability company

The Articles of Organization for this Limited Liability Company were filed on December 6, 2005 and assigned Florida document number 05000116437.

This amendment is submitted to amend the following:

Managers or Managing Members of record:

Manager:

Remove: Michael Comparato
980 North Federal Highway, Ste. 400
Boca Raton, FL. 33432

Remove: Robert L. Comparato
980 North Federal Highway, Ste. 400
Boca Raton, FL. 33432

Remove: Justin Siemens
980 North Federal Highway, Ste. 400
Boca Raton, FL. 33432

Add: Anthony Comparato
**Manager/
Register Agent** 980 North Federal Highway, Ste. 400
Boca Raton, FL. 33432

Add: Jeffrey Comparato
Manager 980 North Federal Highway, Ste. 400
Boca Raton, FL. 33432


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TALLAHASSEE, FLORIDA

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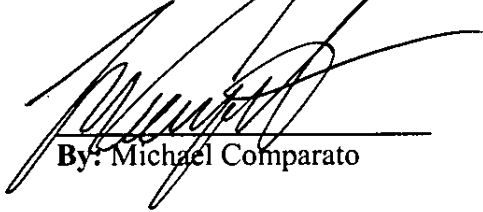
Dated: December 22, 2008

Dated: December 23, 2008


By: Anthony Comparato


Jeffrey Comparato

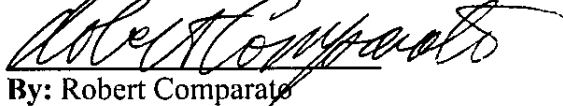
Dated: December 23, 2008


By: Michael Comparato

Dated: December 23, 2008


Justin Siemens

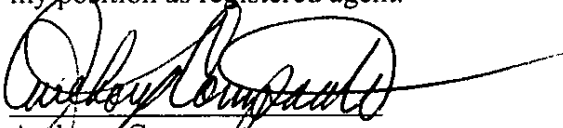
Dated: December 19, 2008


By: Robert Comparato

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony Comparato hereby accept the appointment as registered agent of MJB Lake Wales, LLC, a Florida limited liability company and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Anthony Comparato
980 N. Federal Highway,
Suite #400
Boca Raton, FL. 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA