

LD60000010967

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 2731, 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:

Jeffrey Marks, Esq.  
(Name of Person)

Marks and Associates, P.A.  
(Firm/Company)

1815 Griffin Road, Suite 200  
(Address)

Dania, FL 33004  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Marks, Esq. at ( 954 ) 342-8484  
(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**

2731, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 1/31/2006 and assigned document number L06000010967.

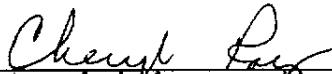
**SECOND:** This amendment is submitted to amend the following:

Article II: The street address of the principal office of the Limited Liability Company is: 102 N.E. 2nd Street, Suite 180, Boca Raton, Florida 33432.

The mailing address of the Limited Liability Company is:  
102 N.E. 2nd Street, Suite 180, Boca Raton, Florida 33432.

Article V: The name and address of the managing member/manager is:  
Cheryl Roy, Manager, 102 N.E. 2nd Street, #180, Boca Raton, FL 33432.

Dated \_\_\_\_\_, \_\_\_\_\_.



Signature of a member or authorized representative of a member

Cheryl Roy

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR - 6 PM 4: 18

APPROVED  
AND  
FILED

Filing Fee: \$25.00