L06000043495

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| (Ré | equestor's Name) | |
| (Ac | ldress) | |
| (Ac | Idress) | · · · · · · · · · · · · · · · · · · · |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

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COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|---|--|--|--|--|
| SUBJECT: DOS PALMS PROPERTIES, 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: | | | | |
| ROBERT A. D'ANGIO, JR, ESQUIRE | | | | |
| (Name of Person) | | | | |
| ROBERT A. D'ANGIO, JR, P.A. | | | | |
| (Firm/Company) | | | | |
| · | | | | |
| 685 ROYAL PALM BEACH BLVD., SUITE 205 | | | | |
| (Address) | | | | |
| ROYAL PALM BEACH, FL 33411 | | | | |
| (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| | | | | |
| ROBERT A. D'ANGIO, JR, ESQ. at (561) 793-1200 (Name of Person) (Area Code & Daytime Telephone Number) | | | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | | | |
| | | | | |
| Enclosed is a check for the following amount: | | | | |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\frac{1}{2}\$} \frac{1}{2}\$ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$\frac{1}{2}\$} \frac{1}{2}\$ \$60.00 Filing Fee, 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 17, 2006

ROBERT A. D'ANGIO JR., ESQ. 685 ROYAL PALM BEACH BLVD. SUITE 205 ROYAL PALM BEACH, FL 33411

SUBJECT: DOS PALMS PROPERTIES, LLC

Ref. Number: L06000043495

We have received your document for DOS PALMS PROPERTIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The forms submitted were for amending a corporation, not an LLC.

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) 245-6853.

Letter Number: 906A00034869

Leslie Sellers Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DOS PALMS PROPERTIES, LLC

| _ | (Present Name) (A Florida Limited Liability Company) | - The Control of the | | | |
|-----------------|---|---|--|--|--|
| FIRST: | The Articles of Organization were filed on 4/27/2006 and assigned document number L06000043495. | | | | |
| SECOND: | This amendment is submitted to amend the following: | | | | |
| | 1. REGISTERED AGENT CHANGED TO: MICHAEL J. K | OSOWSKY. | | | |
| | 2. MGRM CHANGED TO: MICHAEL J. KOSOWSKY. | thankly to | | | |
| | NOTE: PURPOSE OF AMENDMENT IS TO CORRECT NAME | OF | | | |
| | MICHAEL J. KOSOWSKY. | | | | |
| | | . | | | |
| | | | | | |
| Dated <u>AP</u> | Macles Dely | APPHOVE AND FILED 06 JUN 12 PM SECRETARY OF TALLAHASSEE, F | | | |
| | Signature of a member or authorized representative of a member | ED 4 2: | | | |
| | MICHAEL J. KOSOWSKY | IDA IS | | | |

Filing Fee: \$25.00

Typed or printed name of signee