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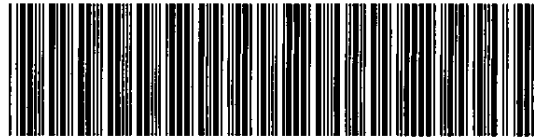
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2006

MARK A. MATUSICK
1613 JEAGA DRIVE
JUPITER, FL 33458

SUBJECT: 1549 MEADS BAY LANE, LLC
Ref. Number: L06000045740

We have received your document for 1549 MEADS BAY LANE, 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):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 24, 2006. Please amend your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 106A00037479

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1549 Meads Bay Lane, 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:

Mark A. Matusick

(Name of Person)

Boundless Enterprises, LLC

(Firm/Company)

1613 Jeaga Drive

(Address)

Jupiter, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark A. Matusick

(Name of Person)

at (561) 626-4915

(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1549 Meads Bay Lane, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2, 2006 and assigned
document number L06000045740.

SECOND: This amendment is submitted to amend the following:

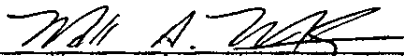
Name Change

The new name of this Limited Liability Company shall be:

Boundless Enterprises, LLC

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TALLAHASSEE, FLORIDA

Dated June 5, 2006.



Signature of a member or authorized representative of a member

Mark A. Matusick

Typed or printed name of signee

Filing Fee: \$25.00