

LOS 000050239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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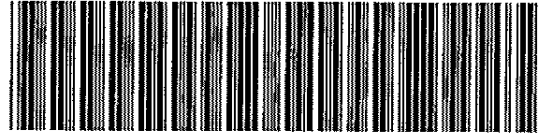
(Business Entity Name)

(Document Number)

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LAW OFFICES
KIRK GRANTHAM
PROFESSIONAL ASSOCIATION

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

1860 FOREST HILL BLVD., SUITE 105
WEST PALM BEACH, FL 33406-6086

OF COUNSEL
JAMES M. ADAMS
DAVID H. BLUDWORTH

ASSOCIATES
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TELEPHONE (561) 966-6211
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JUDD ROWE

August 9, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

RE: 2519 Group, LLC
Document No. L05000050239

Ladies\Gentlemen:

Please file the following documents for the above-referenced limited liability company:

1. Resignation of Member, Managing Member or Manager.
2. Statement of Change of Registered Agent and Registered Office.
3. Articles of Amendment to Articles of Organization.

Please provide certified copies of each document, along with a certificate of status for the company. Enclosed is a check for \$170.00.

Thank you.

Sincerely,

KIRK GRANTHAM, P.A.


Nancy T. Hammond
Legal Assistant

Encs.

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

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on May 20, 2005 and assigned document number L05000050239.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article II is hereby amended to read as follows: The street address of the principal office of the limited liability company is: 2901 Clint Moore Rd., #259, Boca Raton, FL 33496. The mailing address of the limited liability company is: 2901 Clint Moore Rd., #259, Boca Raton, FL 33496.
2. Article IV is hereby amended to provide that the name and Florida street address for the registered agent are: Dermot P. Mac Mahon, Esq., 1860 Forest Hill Blvd., Suite 105, West Palm Beach, FL 33406-6086.
3. Article V is hereby amended to read as follows: The name of the managing members/managers are: Title: MGRM, Paul Brent Development, LLC, 2901 Clint Moore Rd., #259, Boca Raton, FL 33496.

Dated July 28, 2005.



Signature of a member or authorized representative of a member

Alan Brooks, Managing Member / Manager of Paul Brent Development, LLC

Typed or printed name of signee

Filing Fee: \$25.00