

#L05000117200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. BALLY
EXAMINER
JAN 20 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 464 MARINER, 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:

DENNIS R. EGIDI

Name of Person

DRE, INC.

Firm/Company

800 S. MILWAUKEE AVENUE, SUITE 170

Address

LIBERTYVILLE, IL 60048-3255

City/State and Zip Code

DENNIS.EGIDI@DRE-PMC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DENNIS R. EGIDI

Name of Person

at (847)

828-6400

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

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

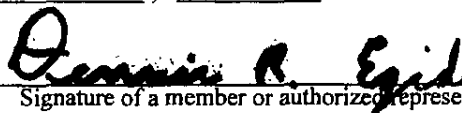
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DRE, INC.	800 S. MILWAUKEE AVENUE	☐ Add
		SUITE 170	☒ Remove
		LIBERTYVILLE, IL 60048-3255	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated JANUARY 6, 2011.



Signature of a member or authorized representative of a member

BY: DENNIS R. EGIDI

Typed or printed name of signee