

L11000095023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

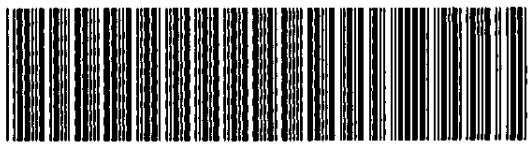
(Business Entity Name)

(Document Number)

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2011 SEP 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. HAMPTON
SEP 20 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 142 LAKE DRIVE, 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:

EUGENE BURGER
Name of Person
142 LAKE DRIVE, LLC
Firm/Company
142 LAKE DRIVE, #9
Address
PALM BEACH SHORES, FL 33040
City/State and Zip Code
ejb2215@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EUGENE BURGER at (**561**) **381-6267**
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

The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

Rebecca Lipford Huffman
Paralegal

Lorraine A. Hinkle
Legal Assistant

September 19, 2001


Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization for changes to
142 Lake Drive, LLC

Please find enclosed the executed original Articles of Amendment to Articles of Organization to Carroll Smith Properties along with a check in the sum of \$25.00 for filing fee.

Thank you for your assistance, if you have any questions please contact the undersigned.

Very truly yours,


Lorraine Hinkle,
Legal Assistant to
Timothy K. Anderson, Esq.

TKA/lh

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2011 SEP 19 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

142 LAKE DRIVE, LLC

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

The Articles of Organization for this Limited Liability Company were filed on AUGUST 17, 2011 and assigned
Florida document number L11000095023.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

142 LAKE DRIVE #9
PALM BEACH SHORES, FL 33404

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

142 LAKE DRIVE, #9
PALM BEACH SHORES, FL 33404

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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	Eugene Burger	142 Lake Drive, #9 Palm Beach, Florida 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Eugene J. Burger, Trustee of the Eugen J. Burger Revocable Trust Dated August 18, 2011	142 Lake Drive, #9 Palm Beach Shores Florida 33404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated September, 2011.

Eugen Burger
Signature of a member or authorized representative of a member

Eugen J. Burger, Trustee of the Eugene J. Burger Revocable Trust Dated August 18, 2011
Printed name of signee