

LD1000005921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

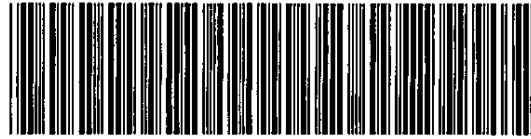
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400103995134

06/18/07--01025--007 **55.00

FILED
07 JUN 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NPR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1333 Coral Way, 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:

Richard E. Warner, Esq.
(Name of Person)

Richard E. Warner, P.A.
(Firm/Company)

12221 Overseas Highway
(Address)

Marathon, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas B. Wolk, Esq. at (305) 743-6022
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 JUN 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1333 Coral Way, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 17, 2001 and assigned document number L01000005921.

SECOND: This amendment is submitted to amend the following:

Resignation of Members accepted and approved:

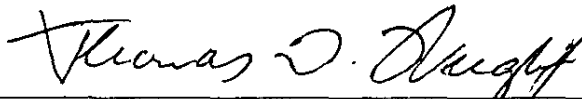
Rip Tosun -- 608 Cross Creek Drive, Sebastian, FL 32958

Michael L. Young -- 31518 Winners Circle, Avon Lake, OH 44012

Managing Member with 100% of capital investment:

Thomas D. Wright, Esq., as Personal Representative of the
Estate of Dean M. Young (Circuit Court of Indian River County,
Florida - Probate Division - File No. P20070160)

Dated June 13, 2007



Signature of a member or authorized representative of a member

Thomas D. Wright, Esq., Personal Representative

Typed or printed name of signee

Filing Fee: \$25.00