

LO1000013766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

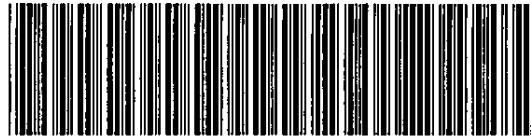
(Business Entity Name)

(Document Number)

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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunset Strip, LLC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Pat Berg
(Name of Person)

Sunset Strip, LLC
(Firm/Company)

8672 Bird Rd. Ste 205
(Address)

Miami, FL 33155
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mary Pat Berg at (305) 554-9246
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sunset Strip, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8-15-2001 and assigned document number LO1000013766

SECOND: This amendment is submitted to amend the following:

Edward Lyden - President

Mel Schumer - V. President

William P. Lyden - Secy.

Barretta Lyden - Treas.

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Dated June 6, 2007.

Edward P. Lyden
Signature of a member or authorized representative of a member

Edward P. Lyden
Typed or printed name of signee

Filing Fee: \$25.00