

L01000020083

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2005 MAR -4 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN MAR - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARK ENTERPRISES, 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:

JOHN K. EPPERSON, JR.
(Name of Person)

ARK ENTERPRISES, LLC
(Firm/Company)

P. O. Box 52-3065
(Address)

Miami, FL 33152
(City/State and Zip Code)

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2005 MAR -4 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Erik R. Lieberman at (941) 485-1571
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

ARK ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/20/2001 and assigned
document number L01000020083

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

ARTICLE II - Address

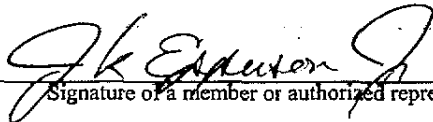
The mailing address and street address of the principal office of the Limited Liability
Company is:

Mailing Address:
P. O. Box 52-3065
Miami, FL 33152

Street Address
8455 NW 70th Street
Miami, FL 33166

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2005 MAR -4 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated March 2, 2005



Signature of a member or authorized representative of a member

JOHN K. EPPERSON, JR.

Typed or printed name of signee

Filing Fee: \$25.00