

102000006415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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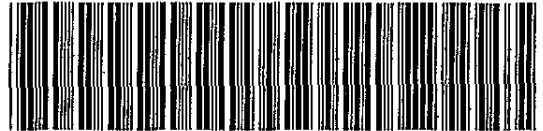
(Business Entity Name)

(Document Number)

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102-6415
JR

LAW OFFICES OF MICHAEL MORAN

2201 RINGLING BLVD
SUITE 202
SARASOTA, FLORIDA 34237

MICHAEL MORAN
DIANE BOYER

October 25, 2005

941/366-1800
FAX 941/954-7101

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cabot Cove of Largo, LLC

Dear Sir/Madam:

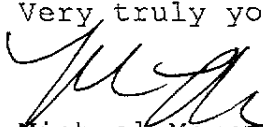
Enclosed please find the following:

- 1) an original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced limited liability company;
- 2) an original and one copy of the Resignation of Member for the above-referenced limited liability company; and,
- 3) our firm check in the amount of \$50.00 which represents the filing fee.

Please file the original Articles of Amendment and Resignation of Member and return a file stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,


Michael Moran

Enclosures

MM/va

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CABOT COVE OF LARGO, LLC

- FIRST: The Articles of Organization were filed on March 19, 2002 and assigned document number L02000006415.
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE IV

The Limited Liability Company is a manager managed company, the current managing member being Cabot Management, LLC.

Dated: OCT 12TH 2005


WILLIAM NIVEN, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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