

L02000011362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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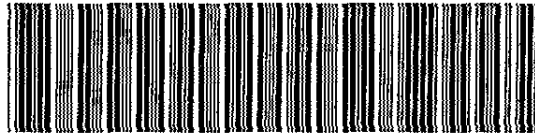
(Business Entity Name)

(Document Number)

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2004 FEB -6 PM 1:04
TALLAHASSEE, FLORIDA

J. BRYAN FEB 10 2004

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

KAREN M. SCIARRETTA
STEVEN A. SCIARRETTA
LL.M. IN TAXATION

GLADES TWIN PLAZA
2300 Glades Road, Suite 302E
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

NEXT DAY UPS

January 14, 2004

Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed herein you will find for filing six (6) separate Resignations of Manager, each respective to one Florida Limited Liability Company.

Attached to each Resignation is a signed Acceptance to Act as Successor Manager.

Also enclosed herein is our check in the amount of \$150, as payment for six (6) \$25 fees, one each for filing of the respective Resignations.

Also enclosed herein is a pre-paid, self-addressed UPS envelope for your convenience in returning all documentation to us.

Should you have any further questions as regards to this matter, please do not hesitate to contact us.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sclarretta
SAS/sfb
Enclosure

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2004 FEB - 6 PM 1:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 23, 2004

STEVEN A. SCIARRETTA, P.A.
GLADES TWIN PLAZA
2300 GLADES ROAD, STE. 302E
BOCA RATON, FL 33431

SUBJECT: WESTIE COVER, LLC
Ref. Number: L02000011362

We have received your document for WESTIE COVER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To remove a manager and add a manager you need to complete the amendment form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00004133

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

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Asset Protection
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NEXT DAY UPS

February 4, 2004

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

In response to your letters of January 23, 2004, enclosed herein you will find for filing six (6) separate original Articles of Amendment to Articles of Organization for various Florida LLC's.

With these documents in hand, I believe you should now have all documentation necessary in order to file the requested Amendments.

Previously we provided to you our check in payment of fees as due. Your letter to us indicates no additional fees as being required. As such, I presume that this matter is now ready to move forward to completion.

For your convenience, we are enclosing herein a return self-addressed, pre-paid NEXT DAY UPS envelope for your convenience in returning documents to us.

If we can be of any further assistance, please do not hesitate to contact us.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta
SAS:slb
Enclosure

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WESTIE COVER LLC**

FIRST: The date of filing of the articles of organization was May 6, 2002;

SECOND: The following amendment to the articles of organization was/were adopted by the limited liability company;

The manager of the company shall from this time forward until his resignation or removal be Steven A. Sciarretta, Esquire of 2300 Glades Road, Suite 302-E, Boca Raton, Florida.

Dated this 1st day of February, 2004



Steven Miller, Member

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA