

L020000621842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

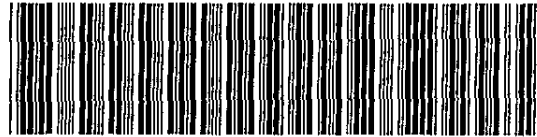
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L02-21842

Office Use Only

Amor
RA ch



300046421923

02/14/05--01054--005 **25.00

FILED
2005 FEB 14 PM 3:43
SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE SKY INVESTMENT 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:

KENNETH SYN FELT
(Name of Person)

BLUE SKY INVESTMENT LLC
(Firm/Company)

201 N. 46 AVE.
(Address)

HOLLYWOOD FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH SYN FELT at 954 258-6473
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 14 PM 3:44

FILED

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

BLUE SKY INVESTMENT LLC

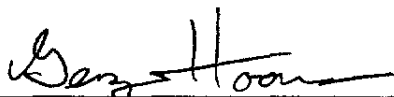
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/26/2002 and assigned document number L02000021842.

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

- 1) CHANGE PRINCIPAL AND MAILING ADDRESS TO: 201 N. 46 AVE HOLLYWOOD FL 33021
- 2) CHANGE REGISTERED AGENT AND MANAGER TO: KENNETH SYN FELT 201 N. 46 AVE HOLLYWOOD FL 33021

Dated 2/11/2005, _____.



Signature of a member or authorized representative of a member

GEORGE HOOVER

Typed or printed name of signee

Filing Fee: \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BLUE SKY INVESTMENT LLC
2. The mailing address of the limited liability company is : 1321 S. 33 AVE HOLLYWOOD
FL 33021

- 8/26/02 L02000021842
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

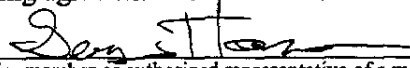
GEORGE HOOVER
Name
1321 S. 33 AVE.
Address
HOLLYWOOD FL 33021
City, State and Zip

6. The name and address of the new registered agent and/or office:

KENNETH SYN FELT
Name
201 N. 46 AVE.
Florida street address (P.O. Box NOT acceptable)
HOLLYWOOD FL 33021
City, State and Zip

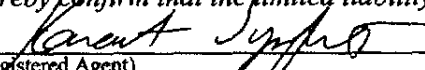
FILED
2005 FEB 14 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

George Hoover
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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