

L02000033694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

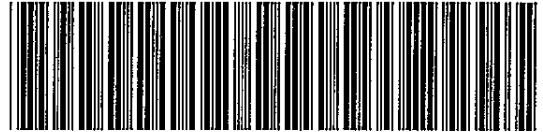
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, consisting of several loops and a long tail.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 701 Minor Road 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:

Paul L. Jordan
(Name of Person)

701 Minor Road LLC
(Firm/Company)

7928 Coral Street, Suite 42
(Address)

Hypoloxo, FL 33462
(City/State and Zip Code)

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For further information concerning this matter, please call:

Paul L. Jordan at (904) 585-9200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

701 Minor Road LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 16, 2002 and assigned document number L02000033694.

SECOND: This amendment is submitted to amend the following:

Article II. Address

The company's street and mailing address is:

- 7928 Coral Street, Suite 412

Hypoluxo, Florida 33462

Article V. Management

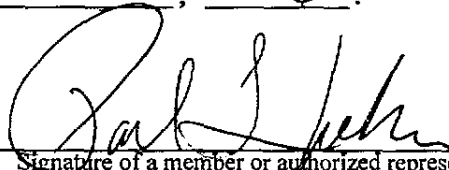
This will be a manager-managed company. The name and address of the manager is:

- Paul L. Jordan

7928 Coral Street, Suite 412, Hypoluxo, FL 33462

Dated

April 3, 2006.



Signature of a member or authorized representative of a member

Paul L. Jordan

Typed or printed name of signee

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ASSIGNMENT OF MEMBER INTEREST

THIS ASSIGNMENT OF MEMBER INTEREST is executed effective the 7th day of March, 2006, by 701 MINOR ROAD, LLC, a Florida limited liability company (“Assignor”) in favor of Paul Jordan, an individual, residing in Palm Beach County, Florida (“Assignee”)

For full and adequate consideration received, Assignor, the managing member of 701 Minor Road, LLC, a Florida limited liability company (the “Company”) hereby sells, assigns and transfers to Assignee, Assignor’s 100% interest in the Company (the “Managing Member Interest”) TO HAVE AND TO HOLD the Managing Member Interest unto Assignee, its successors and assigns, forever, and Assignor does hereby bind itself and its successors to warrant and forever defend, all and singular, the Managing Member Interest unto Assignee, its successors and assigns against every person whomsoever lawfully claiming or to claim same, or any thereof.

Assignee hereby accepts this assignment of the Managing Member Interest, shall join under, assume and agree to perform all of the Assignor’s rights, duties, obligations and liabilities, as the managing member of the Company, with respect to the Managing Member Interest to the extent such rights, duties, obligations and liabilities arise, are to be performed, and are attributable to the period beginning after the date of closing on the sale of the Managing Member Interest from Assignor to Assignee (the “Closing Date”).

Assignor does hereby agree to perform all of the Assignor’s rights, duties, obligations and liabilities with respect to the Managing Member Interest to the extent such rights, duties, obligations, and liabilities arose, were to be performed, and are attributable to the period on or before the Closing Date.

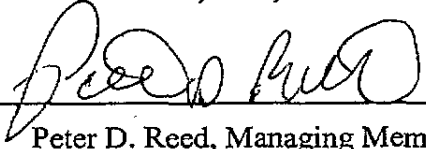
This Assignment shall be binding upon Assignor, its successors and assigns and shall inure to the benefit of Assignee, its successors and assigns and any subsequent owner of the Managing Member Interest.

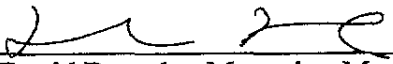
[SIGNATURES ON FOLLOWING PAGE]

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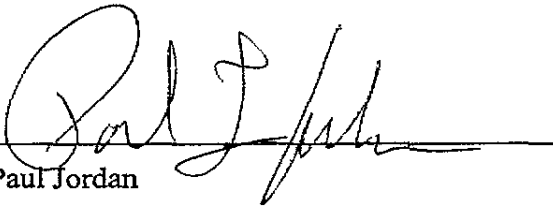
Assignor:

701 MINOR ROAD, LLC, a Florida limited liability company

By: 
Peter D. Reed, Managing Member

By: 
David Romcke, Managing Member

Assignee:

By: 
Paul Jordan

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