

L03000000624

(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:

Office Use Only

C. MCLEOD

JAN 12 2010

EXAMINER



300163651883

01/11/10--01038--026 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 JAN 11 PM 2:32

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Venetia Cove, 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:

**Vanessa N. Cohn, Esq.**  
Name of Person  
**Arnstein & Lehr LLP**  
Firm/Company  
**302 Knights Run Ave., Suite 1100**  
Address  
**Tampa, FL 33602**  
City/State and Zip Code  
**vncohn@arnstein.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Vanessa N. Cohn** at ( **813** ) **254-1400**  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 JAN 11 PM 2:32

Venetia Cove, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 7, 2003 and assigned Florida document number L03000000624.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

c/o Jeff Hackett, SVP, Old Harbor Bank

2605 Enterprise Road East

Clearwater, FL 33759-1067

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

c/o Jeff Hackett, SVP, Old Harbor Bank

2605 Enterprise Road East

Clearwater, FL 33759-1067

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Vanessa N. Cohn

New Registered Office Address:

c/o Arnstein & Lehr LLP, 302 Knights Run Ave #1100

*Enter Florida street address*

Tampa

*City*

Florida

33602

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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.*

If Changing Registered Agent, Signature of New Registered Agent

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	OLD HARBOR BANK	c/o Jeff Hackett, SVP, Old Harbor Bank 2605 Enterprise Road East Clearwater, FL 33759-1067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David Wade	1754 Sunset Drive Clearwater, FL 33755	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	James Lathrop	1754 Sunset Drive Clearwater, FL 33755	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated January 4, 2009

  
 Signature of a member or authorized representative of a member

Vanessa N. Cohn  
 Typed or printed name of signee