

L03000008484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

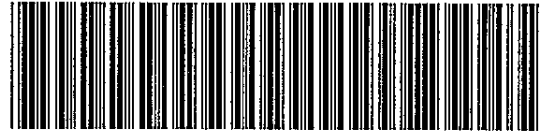
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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BRUCE LAMCHICK, P.A.

ATTORNEY AT LAW

TWO DATRAN CENTER, SUITE 1101

9130 SOUTH DADELAND BOULEVARD

MIAMI, FLORIDA 33156

TELEPHONE (305) 670-4455

FAX (305) 670-4422

BRUCE LAMCHICK
WARREN BILCHIK

July 25, 2003

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

Re: 1259, LLC

Dear Sir or Madam:

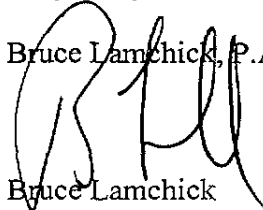
Enclosed please find the following documents relating to the above referenced corporation.

- 1) Transmittal Letter
- 2) Statement of Change of Registered Agent
- 3) Resignation of Registered Agent
- 4) Articles of Amendment

I have also enclosed a check in the amount of \$135.00 representing the filing fee for these documents. Please feel free to call me with any questions or concerns you may have.

Very Truly Yours,

Bruce Lamchick, P.A.



Bruce Lamchick

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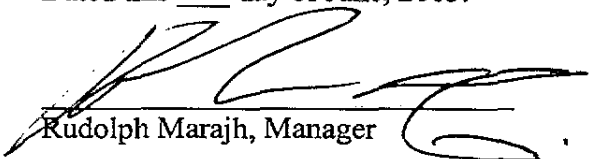
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1259, L.L.C.**

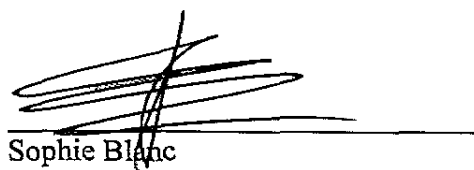
First: The date of filing of the articles of organization was March 10, 2003.

Second: The following amendment to the articles of organization was adopted by
the limited liability company:

- 1) Sophie Blanc hereby resigns as a member and a manager of 1259, L.L.C.
- 2) Shanmatie Asha Marajh is hereby appointed as a member and manager of 1259, L.L.C.

Dated this 10 day of June, 2003.


Rudolph Marajh, Manager


Sophie Blanc

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