

L03000019331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

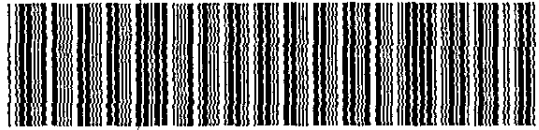
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
04 AUG 18 AM 11:02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEY WEST REAL ESTATE COMPANY, LC
(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:

Adele V. Stones
(Name of Person)

Stones & Cardenas
(Firm/Company)

221 Simonton Street
(Address)

Key West, FL 33040
(City/State and Zip Code)

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For further information concerning this matter, please call:

Adele V. Stones at (305) 294-0252
(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)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

ADELE V. STONES
STONES & CARDENAS
221 SIMONTON STREET
KEY WEST, FL 33040

SUBJECT: KEY WEST REAL ESTATE COMPANY, LC
Ref. Number: L03000019331

We have received your document for KEY WEST REAL ESTATE COMPANY, LC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

In order to change your registered agent, you must complete and return the enclosed form. When you return the form, it will be filed as part of your amendment: no further payment is required.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00048596

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STONES & CARDENAS
ATTORNEYS AT LAW

221 SIMONTON STREET, KEY WEST, FL 33040
TELEPHONE (305) 294-0252 FAX (305) 292-5442

ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

August 17, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Lee Rivers

Re: Key West Real Estate Company, LC

Dear Mr. Rivers:

Enclosed please find Statement of Change of Registered Office or Registered Agent for Key West Real Estate Company, LC, along with a copy of your August 4, 2004 correspondence regarding same.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



Cindy Sawyer, Legal Assistant for
Adele V. Stones, Attorney at Law
AVS/cms

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KEY WEST REAL ESTATE COMPANY, LC

(Present Name)
(A Florida Limited Liability Company)

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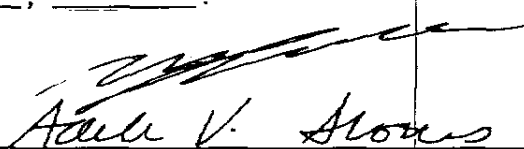
FIRST: The Articles of Organization were filed on May 29, 2003 and assigned document number L03000019331.

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

Article IV - The name and Florida street address of the registered agent is:
LORI BENDER
1151 Sugarloaf Boulevard
Sugarloaf Key, FL 33042

Article V - The name and address of managing member/s managers are:
LORI BENDER
1151 Sugarloaf Boulevard
Sugarloaf Key, FL 33042

Dated June 17, 2004.


Signature of a Member or Authorized Representative of a Member

MICHAEL B. APPELLIS
Adele V. Stoncs

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: Key West Real Estate Company, LC

2. The mailing address of the limited liability company is : _____
1075 Duval Square, C-19, Key West, FL 33040

May 29, 2003
3. Date of filing/registration in Florida

L03000019331
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:

Michel Appellis
Name
1075 Duval Square, C-19
Address
Key West, FL 33040
City, State and Zip

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

Lori Bender
Name
1075 Duval Square, C-19
Florida street address (P.O. Box NOT acceptable)
Key West FL 33040
City, State and Zip

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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.

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

Lori Bender
(Printed or typed name of signee)

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.

Lori Bender
(Signature of Registered Agent)

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