

LO3000020840

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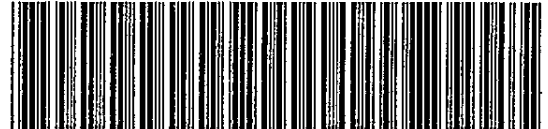
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA acceptance

Ford & Ford, P.A.

Attorneys at Law
2552 First Avenue North
St. Petersburg, Florida 33713
Telephone (727) 894-2907
Facsimile (727) 894-2908

Harvey A. Ford
harvey@fordlawfirm.net

Kathleen S. Ford
kathleen@fordlawfirm.net

January 26, 2005

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

RE: Articles of Amendment to the Articles of Organization of Barracuda Properties, LLC

To Whom It May Concern:

I enclose the original of the Articles of Amendment to the Articles of Organization in connection with the referenced company. Please file these Articles and return one (1) copy to this office by regular U.S. mail.

I also enclose a check made payable to the Department of State in the amount of \$25.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

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TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2005

RITA M. HOLSTON
FORD & FORD, P.A.
2552 FIRST AVENUE NORTH
ST PETERSBURG, FL 33713

SUBJECT: BARRACUDA PROPERTIES, LLC
Ref. Number: L03000020840

We have received your document for BARRACUDA PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have an acceptance from the new registered agent listed in your amendment.

Please return your document, along with 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00008176

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
BARRACUDA PROPERTIES, LLC

Barracuda Properties, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **January 25, 2005**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **June 10, 2003**:

- (1) The Managing Member of the company is changed to: **Nile G. Latta**
- (2) The Registered Agent of the company is: **Nile G. Latta**
- (3) The Registered Agent's address is: **3117 Harbor Drive
St. Augustine, FL 32084**

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this **25** day of **January, 2005**.

Barracuda Properties, LLC,
a Florida limited liability company

By: _____

Nile G. Latta, Managing Member

(SEAL)

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TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said company.

2/15/2005
Date

Nile G. Latta
Nile G. Latta,
Registered Agent of
Barracuda Properties, LLC

STATE OF FLORIDA)
COUNTY OF Pineellas)

The foregoing instrument was acknowledged before me this 15th day of **February, 2005**, by **Nile G. Latta**, as Managing Member and Registered Agent of **Barracuda Properties, LLC**, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced 1 as identification.



Rita M. Holston
MY COMMISSION # DD189584 EXPIRES
March 26, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

Rita M. Holston
Print Name: _____
Notary Public for State of Florida (SD)
My Commission Expires: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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