

L03000023062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

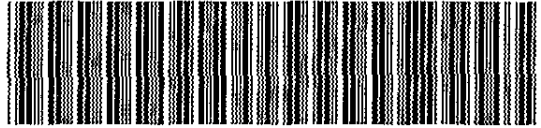
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000025317700

12/11/03--01051--003 \*\*25.00

FILED  
2003 DEC 11 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 18 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HERSPERUS LLC  
(Name of Limited Liability Company)

**DOCUMENT NUMBER:** L030000 23062

The enclosed ~~Resignation of Registered Agent~~ for a Limited Liability Company and fee are submitted for filing. ARTICLES OF AMENDMENT

Please return all correspondence concerning this matter to the following:

JOHN GANICK  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

7660 ROYALE RIVER LN  
(Address)

LAKE WORTH FL 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN GANICK at ( 561 ) 963-0045  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
2003 DEC 11 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HESPERUS LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2003 DEC 11 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 6/25/2003

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

ARTICLE II - The street address of the principal office is 7660 Royale River Lane, Lake Worth, FL, 33467. The Mailing address of the LLC is 7660 Royale River Lane, Lake Worth, FL 33467.


ARTICLE III & TO ACCEPT THE RESIGNATION OF MARC J. RANDAZZA AND  
ARTICLE IV TO CHANGE THE MANAGING MEMBER, REGISTERED OFFICE AND

FROM MARC J. RANDAZZA TO JOHN

G. GANICK, 7660 ROYALE RIVER LN  
LAKE WORTH, FL. 33467

Dated

12-1-03

  
Signature of a member or authorized representative of a member

Marc J. Randazza  
Typed or printed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity, & further agree to comply with all provisions of all statutes relative to the proper and complete performance of my duties, and I am hereby authorized to accept the obligations of my position as registered agent as provided for in Chapter 60B, F.S.

John J. Ganick

12/9/03