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2004 OCT -7 P 2: 44 SECRETARY OF STATE (Requestor's Name) (Address) 800041532118 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL 10/07/04--01027--003 \*\*25.00 (Business Entity Name) (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status \_ Special Instructions to Filing Officer: AL.

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## TRANSMITTAL LETTER

FILED

TO:

Registration Section
Division of Corporations

2694 OCT -7 P 2: 44

SUBJECT:	SAN MARINO ESTATES, LLC	SECRETARY OF STALLAHASSEE. FLOI
SOBSECT	(Name of Limited Liability Company)	- CONTROSEE. FLO
	rticles of Amendment and fee(s) are submitted for filing.	
Please return al	l correspondence concerning this matter to the following:	
	John E. Newton	
	(Name of Person)	
	San Marino Estates, LLC	
	(Firm/Company)	
	5130 Commercial Drive, Suite H	
	(Address)	
	Melbourne, FL 32940	
	(City/State and Zip Code)	
For further info	rmation concerning this matter, please call:	
	ohn E. Newton at ( 321 ) 751-6850	
	(Name of Person) (Area Code & Daytime Tele	phone Number)
Enclosed is a che	ck for the following amount:	
<b>4</b> \$25.00 Filing	Certificate of Status Certified Copy Ce (additional copy is enclosed) Ce	\$60.00 Filing Fee, ertificate of Status & ertified Copy dditional 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

## ARTICLES OF AMENDMENT FILED

## ARTICLES OF ORGANIZATION OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SAN	N M/	<b>VRINO</b>	<b>ESTATES</b>	. LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on _	August 08, 2003	and assigned
	dogument number   103000020413		•

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

- 1. Mike J. Conn is no longer a MANAGER/MEMBER (MGRM) as of this date. He shall remain a MEMBER only.
- 2. John E. Newton shall be the sole MANAGER/MEMBER (MGRM) as of this date, with all rights and privileges thereof, and shall be the sole authorized representative of this Limited Liability Company.

Dated October 4, 2004

Signature of a member or authorized representative of a member

Mike J. Conn

John E. Newton

Typed or printed name of signee

Filing Fee: \$25.00