

W3000030614

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W3-30614
JR

LAW OFFICE OF
BENJAMIN E. OLIVE, P.A.

November 19, 2004

Via U.S. Mail

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

Dear Division of Corporations,

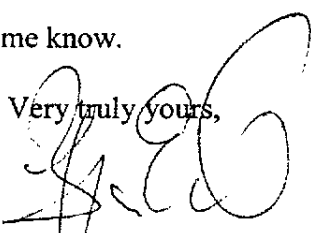
I have enclosed for filing, on behalf of my client, 404 Coconut Isle, LLC, the following:

1. The Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company;
2. The Articles of Amendment to Articles of Organization; and
3. A check in the amount of \$80.00 for filing fees and a certified copy of each.

For your convenience, I have enclosed a self addressed, stamped envelope for the return of the certified copy of the Articles of Amendment.

If you have any questions, please let me know.

Very truly yours,


Benjamin E. Olive, Esq.

Enc.

cc: 404 Coconut Isle, LLC (via fax; without attachments)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOV 22 11:21

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 404 Coconut Isle, LLC
(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:

Benjamin E. Olive, Esq.
(Name of Person)

The Law Office of Benjamin E. Olive, P.A.
(Firm/Company)

1500 North Federal Highway, Ste. 250
(Address)

Fort Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin E. Olive, Esq. at (954) 586-5992
(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

FILED
NOV 12 2004
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

404 Coconut Isle, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/18/2003 and assigned document number L03000030614.

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

1. ARTICLE IV is deleted in its entirety and the following ARTICLE IV is hereby added:

The limited liability company shall have one Member, Marisa B. Silva.

2. ARTICLE V, ARTICLE VI and ARTICLE VII are deleted in their entirety.

Dated November, 2004.

Marisa B. Silva

Signature of a member or authorized representative of a member

Marisa B. Silva, Member

Typed or printed name of signer

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Filing Fee: \$25.00