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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. Hampton NOV 13 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LOT 23/25 ORANGE GROVE PARK, 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:

CURTIS L. SHENKMAN, ESQ.

(Name of Person)

DeSANTIS, GASKILL, SMITH & SHENKMAN, PA

(Firm/Company)

11891 US HIGHWAY ONE, SUITE 100

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

CURTIS L. SHENKMAN, ESQ. at (**561**) **622-2700**

(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2007

CURTIS L SHENKMAN, ESQ
DESANTIS, GASKILL, SMITH & SHENKMAN, PA
11891 US HWY 1 - STE 100
N PALM BEACH, FL 33408

SUBJECT: LOT 23/25 ORANGE GROVE PARK, LLC
Ref. Number: L03000031312

We have received your document for LOT 23/25 ORANGE GROVE PARK, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 607A00064158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LOT 23/25 ORANGE GROVE PARK, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/21/2003 and assigned
document number L03000031312.

SECOND: This amendment is submitted to amend the following:

Principal Address and Mailing Address: 7064 Tradition Cove Lane West, West Palm Beach,

FL, 33418, Registered Agent Name and Address: Russell L. DeLuca, 7064 Tradition Cove Lane West,

West Palm Beach, FL 33418, Manager/Member: Russell L. DeLuca,

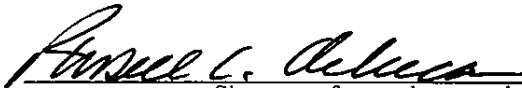
7064 Tradition Cove Lane West, West Palm Beach, FL 33418

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Dated October 30, 2007.

I am familiar with and accept the obligations of Registered Agent.



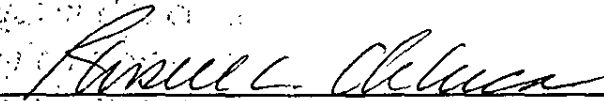
Signature of a member or authorized representative of a member

Russell L. DeLuca, Managing Member & Registered Agent

Typed or printed name of signer

Filing Fee: \$25.00

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.



(Signature of Registered Agent)

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