

L03000033197

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

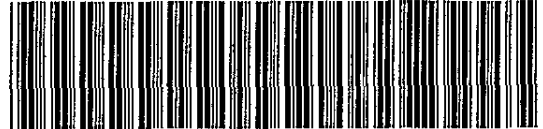
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04 AUG 16 PM 2:11
DIVISION OF CORPORATIONS
STATE OF NEW YORK



Jefferson F. Riddell
Thomas B. Luzier
www.rglawfirm.com

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Reply to: Sarasota

Writer's email: donna@rglawfirm.com

August 10, 2004

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

**RE: AMG/Somerset, LLC
Document Number L03000033197
Articles of Amendment to Articles of Organization
Filed September 3, 2003**

To Whom It May Concern:

To amend the Articles of Organization for the above-referenced LLC, I am enclosing the following:

1. Completed, signed and dated Articles of Amendment to Articles of Organization to add John P. Ritchie as a new member of AMG/Somerset, LLC with 10% interest.
2. Check in the amount of \$25.00 (filing fee) made payable to the Florida Department of State.

My phone, fax, email and mailing address is listed above if you have any questions regarding this request, and/or, once issued, the contact information in which to send the letter of acknowledgment.

Very truly yours,

Donna Williams
Legal Assistant

Enclosures

14 AUG 16 11:11
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMG/SOMERSET, 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:

Jefferson F. Riddell, Esq.

(Name of Person)

Law Office of Riddell and Luzier

(Firm/Company)

3400 S. Tamiami Trail, Suite 202

(Address)

Sarasota, FL 34239

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Williams

(Name of Person)

at (941)

366-1300, Ext. 1313

(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

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RECEIVED
DIVISION OF CORPORATIONS

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

AMG/SOMERSET, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 3, 2003 and assigned document number L03000033197.

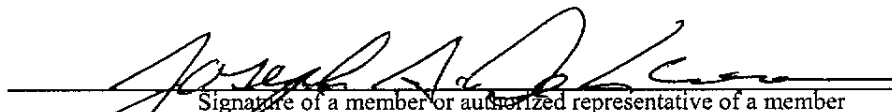
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please add John P. Ritchie as an new Member with 10% ownership in AMG/SOMERSET, LLC. Mr. Ritchie's social security number is 078-40-2921.

Dated August 4, 2004.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Signature of a member or authorized representative of a member

Joseph A. DeLuca

Typed or printed name of signee

Filing Fee: \$25.00