

LD3000034253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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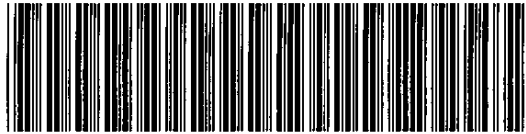
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NRC

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Lot 353, 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:

Steven I. Greenwald, Esq.  
(Name of Person)

Steven I. Greenwald, P. A.  
(Firm/Company)

6971 No. Federal Highway, Suite 105  
(Address)

Boca Raton, Florida 33487  
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven I. Greenwald at ( 561 ) 994.5560  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
07 OCT 15 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOT 353, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 10, 2003 and assigned document number L03000034253.

**SECOND:** This amendment is submitted to amend the following:

Article III: Registered Agent is David Polen.

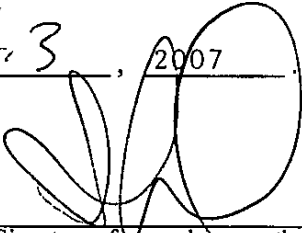
Registered Agent address: 2700 North Military Trail,  
Suite 230, Boca Raton, Florida 33431 (See acceptance attached)

Article V: Managers/Members

Sole Manager/Member is David Polen.

Dated

Oct. 3, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

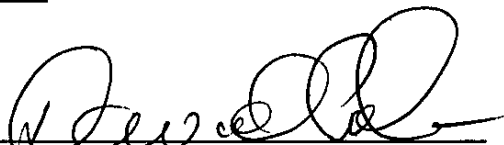
Steven I. Greenwald, Esq.  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

**Acceptance of Registered Agent**

I, DAVID POLEN, accept the appointment of Registered Agent for Lot 353, LLC, and am familiar with and fully understand the obligations of the Registered Agent.

Dated: 10/8 2007

  
\_\_\_\_\_  
David Polen, Registered Agent