## L03000034253

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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT:	Lot 353. LLC			
	(Name of Limited Liability Company)			
	f Amendment and fee(s) are submitted for filing.  ondence concerning this matter to the following:			
	Storon I Croonwald Fed			
	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  (Area Code & Daytime Telephone Number)			
(Name	of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
🔀 \$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)	i)		

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

(Present Name)

LOT 353, LLC

FILED 07 OCT 15 PM 12: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	(A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on <u>September 10</u> , <u>2003</u> and assigned document number <u>L03000034253</u> .	
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 at	tached)
	·	
	Article V: Managers/Members	
	Sole Manager/Member is David Polen.	
Dated	Oct, 3, 2007	
	Signature of a member or authorized representative of a member	
	Summer of the su	
	Steven I. Greenwald, Esq.	
	Typed or printed name of signee	

## **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: ///Y 200

David Polen, Registered Agent