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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANDREWS L.L.C.  
(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:

Harry J. Ross, Esquire  
(Name of Person)

Law Office of Harry J. Ross  
(Firm/Company)

6100 Glades Road, Suite 211  
(Address)

Boca Raton, Florida 33434  
(City/State and Zip Code)

For further information concerning this matter, please call:

Harry J. Ross, Esquire at ( 561 ) 482-2400  
(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

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

\_\_\_\_\_  
ANDREWS L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 9/22/03 and assigned document number L03000036542

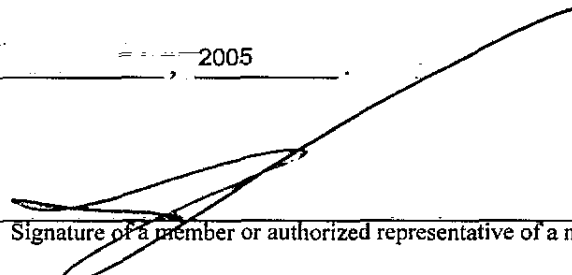
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Miranda K. Andrews shall be added as a new member to Andrews L.L.C. and shall be vested with all rights accorded such member including but not limited to the management of the business and affairs of the company.

The address of Miranda K. Andrews shall be 30 Anna Street, Ocean Ridge, Florida

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Dated May 30, 2005

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

John T. Andrews

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

## CERTIFICATE OF LIMITED LIABILITY CORPORATE RESOLUTION

I, John T. Andrews, the undersigned, as the original managing member of ANDREWS L.L.C., a Florida Limited Liability Corporation, hereby certify that a meeting of the members was held on May 30, 2005 and that the following resolution was passed:

BE IT RESOLVED that Miranda K. Andrews shall be added as a new member to Andrews L.L.C. and shall be vested with all rights accorded such member including but not limited to the management of the business and affairs of the company.

I further certify that this Resolution has not been altered or amended in any way and is in effect as of the 30<sup>th</sup> day of May, 2005.

ANDREWS L.L.C..

BY:   
John T. Andrews

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TALLAHASSEE, FLORIDA

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