

L03000040547

(Requestor's Name)

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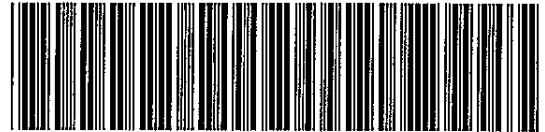
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3/24 name change

L03-40547

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REJH

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04 MAR 24 PM 12:33
TALLAHASSEE, FL 32301



HILSMAN & WEAVER

Tax and Accounting Services, Inc.

January 9, 2004

Internal Revenue Service
Cincinnati, OH 45999

Florida Department of State
Tallahessee, FL 32314

Re: Boland Properties, LLC
EIN: 77-0615034

Service Center

This is in reference to the above-mentioned account. The original Articles of Organization were filed with the State of Florida under the name Boland Properties, LLC. Then the SS-4 was filed with the Internal Revenue Service under the same name and the account was issued an EIN.

There has been no activity under this account nor has there been any returns filed. We are asking that the Service Center allow a **name change** to the account. Only the name needs to be changed, **please leave everything else the same**. The new name shall be Starlite Properties, LLC..

Thank you for your assistance with this matter, I can be reached at 561-272-8447 if there are any questions.

Sincerely,



Christina Hilsman
Accountant

Thomas Hertzfeldt
Managing Member

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

Boland Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 22, 2003

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

Article 1: The name of the Limited Liability Company
is: Starlite Properties, LLC.

Everything else remains the same.

Dated January 9, 2004.



Signature of a member or authorized representative of a member

Thomas Hertzfeldt, managing member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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