

L03000043005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 23 PM 1:41

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3100 Tiara, 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:

Carie Walkup
(Name of Person)

Orion One Development, Inc.
(Firm/Company)

350 E. Las Olas Blvd. Ste. 1250
(Address)

Ft. Lauderdale, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

Carie Walkup at 954, 938-0000 463-2095
(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

3100 Tiara, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/06/03 and assigned
document number L03000043015

SECOND: This amendment is submitted to amend the following:

Principal Address: 350 E. Las Olas Blvd., Ste 1250
Ft. Lauderdale, FL 33301 US

Mailing Address: 350 E. Las Olas Blvd., Ste 1250
Ft. Lauderdale, FL 33301 US

Registered Agent Address: 350 E. Las Olas Blvd., Ste 1250
Ft. Lauderdale, FL 33301 US

Dated February 20, 2006


Signature of a member or authorized representative of a member

J. Robert Day
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 23 PM 1:41

APPROVED
AND
FILED