

W3000045108

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

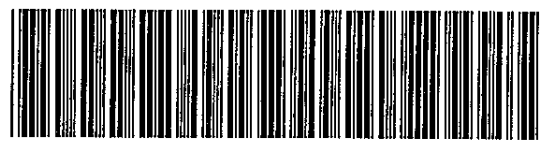
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/10 amend + name change

W3-45108

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 AUG 10 PM 1:27

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EWS ENTERPRISES 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:

WILLIAM H. MILMOE
(Name of Person)

CDS GROUP HOLDINGS
(Firm/Company)

95 NE FOURTH AVENUE
(Address)

DELRAY BEACH, FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM H. MILMOE at (561) 278-1169
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

WILLIAM H. MILMOE
CDS GROUP HOLDINGS
95 NE FOURTH AVENUE
DELRAY BEACH, FL 33483

SUBJECT: EWS ENTERPRISES LLC
Ref. Number: L03000045108

We have received your document for EWS ENTERPRISES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 504A00047446

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CDS INTERNATIONAL

PAGE 02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

04 AUG 10 PM 1:27
SERENITY RANCH LLC
TALLAHASSEE FLORIDA

FILED

EWS ENTERPRISES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 17, 2003 and assigned document number L03000045108.

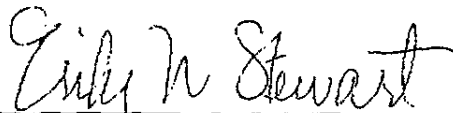
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

UPON UNANIMOUS VOTE OF ALL MEMBERS, THE NAME OF THE LIMITED LIABILITY COMPANY IS HEREBY CHANGED TO SERENITY RANCH LLC EFFECTIVE JULY 15, 2004.

THE REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS HEREBY CHANGED TO WILLIAM H. MILMOE, 95 NORTHEAST FOURTH AVENUE, DELRAY BEACH, FL 33483, EFFECTIVE JULY 15, 2004

CDS BANDERA REALTY LLC IS HEREBY ADDED AS A MANAGING MEMBER OF THE LIMITED LIABILITY COMPANY.

Dated JULY 15, 2004.



Signature of a member or authorized representative of a member / *ES* Also signing as registered agent

ERIKA W. STEWART

Typed or printed name of signee

Filing Fee: \$25.00