

L03000046281

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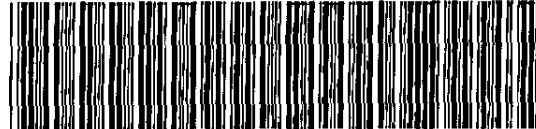
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gen Holdings, 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:

Charles Genoni
(Name of Person)
Gen Holdings, LLC
(Firm/Company)
4760 N. US 1 #201
(Address)
Melbourne FL 32935
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles Genoni at (321) 255 7601
(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

Somerset Bay 5-6, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/20/2003 and assigned
document number LO3000046281.

SECOND: This amendment is submitted to amend the following:

Name Change:

Gen Holdings, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 19, 2005.

Charles Genoni

Signature of a member or authorized representative of a member

Charles Genoni

Typed or printed name of signee

Filing Fee: \$25.00