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J. BRYAN

APR -7 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

INNER HARBOUR, 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 Shaleen

(Name of Person)

Libow & Shaleen LLP

(Firm/Company)

3351 N.W. 2nd Avenue

(Address)

Boca Raton FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

William Shaleen

(Name of Person)

at (561) 367-7300

(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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
INNER HARBOUR, LLC**  
*(Document Number of Company: L03000055754)*

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*Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:*

**Preface.** The Company filed its Articles of Organization on December 24, 2003.

The Company filed Articles of Amendment to its Articles of Organization on May 26, 2004, and on May 12, 2006.

The Company hereby amends its Articles of Organization by deleting the Articles, as amended to date, in the entirety and replacing same with the following new Articles of Organization:

**Article I—Name.** The Company's legal name shall be as follows: "IH Service Holdings, LLC."

**Article II—Principal Place of Business and Mailing Address.** The Company's business address shall be as follows:

18093 S.E. Federal Highway  
Tequesta, Florida 33469.

The Company's mailing address shall be as follows:

P.O. Box 4414  
Tequesta, Florida 33469.

**Article III—Purpose.** The Company's purpose shall be as follows:

The primary purpose of the Company shall be to receive, acquire, own, hold, manage, administer, sell, lease, and otherwise deal with and in real property, all for investment purposes, including but not limited to that certain real property situated at 18093 S.E. Federal Highway, Tequesta, Florida 33469. The Company shall take any action that is necessary, proper, advisable, or convenient to accomplish this objective as may be permitted for a limited liability company organized under Florida law. Without limiting the generality of the foregoing, the Company shall be authorized to invest in other companies or other legal entities anywhere in the world.

In effectuating its objective, the Company to the extent permissible under Florida law shall serve to facilitate or provide for, among other things, the protection of its assets against creditors of any Member of the Company, and the deterrence and expeditious resolution of any disputes or actions among Members with respect to the Company's assets. The Company's assets are vital to the success of its investment activity and are necessary for it to produce income and profit for the benefit of all Members.

The Company may engage in any other investment activity determined necessary or advisable by the Members, provided that such action is not in violation of the laws of the United States, the State of Florida, or any other State within the United States.

**Article IV—Management.** The Company shall be a manger-managed limited liability company. The Company's Managers are as follows:

Laura D. Kiley; and  
Colin J. Kiley.

The Company may assign additional titles and offices to its Managers.

**Article V—Registered Agent.** The Company's Registered Agent shall be as follows:

William M. Shaheen  
3351 N.W. 2<sup>nd</sup> Avenue  
Boca Raton, Florida 33431.

**Article VI—Date and Adoption of the Amendment.** The Members of the Company adopted these Articles of Amendment on March 1, 2008. The Members of the Company adopted these Articles of Amendment by unanimous vote and otherwise in a manner valid and sufficient for approval under the Company's organizational documents.

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*[Balance of page intentionally left blank; signature blocks appear on following page.]*

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**IN WITNESS WHEREOF**, The undersigned has executed these Articles of Amendment to the Articles of Organization of Inner Harbour, LLC this 31 day of March, 2008, and hereby acknowledge that, in accordance with Chapter 608 of the Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.

By: WM Stalder Attorney & Fect  
Laura D. Kiley, Manager

By: WM Stalder Attorney & Fect  
Colin J. Kiley, Manager

*Having been named as Registered Agent to accept service of process for the above-stated Company at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

WM Stalder  
Registered Agent

03/31/08  
Date

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