

LD40000000685

(Requestor's Name)

M.L.J. TAX & ACCOUNTING, INC.
829 BAILEY STREET
BOCA RATON, FLORIDA 33487

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

M.L.J. TAX & ACCOUNTING, INC.
829 BAILEY ST
BOCA RATON, FL 33487

SUBJECT: 921 S. FEDERAL, LLC
Ref. Number: L04000000685

We have received your document for 921 S. FEDERAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The forms you submitted are to amend a corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 604A00041507

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

921 S. Federal LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-23-03 and assigned document number 64000000695.

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

ARTICLE 1 - NAME Change

Please Change The name TO:
Bimini Inn, LLC

Dated 7-2-04, _____.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sally Parsons
Signature of a Member or Authorized Representative of a Member

SALLY PARSONS
Typed or Printed Name of Signee

Filing Fee: \$25.00