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TRANSMITTAL LETTER

TO:

Registration Section Division of Corporations FILED

2005 MAY 16 P 1: 09

to SAVINGS 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:

BRENDAK. SAVOCA
(Name of Person)
(Firm/Company)
1300 S. A-1-A # 319
(Address)
JUPITER FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

SAVOCA at (561) 575-9933 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 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

, ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2005 MAY 16 P 1: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECRETS to SAVINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 01/23/04 and assigned document number Lo 40000 6222
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: The NAME of the LLC shall be changed from "Secrets to Savings LLC" to
	"801 SEAWAY LLC"
Dated	THE ADDRESS OF THE LLC SHALL BE CHANGED FROM 1300 S.AJA SUITE 319, JUDITER, FL. 33477 TO 5906 SENEGAL COURT, JUDITER, FL. 33458 MAY 12 , 2005.
	Signature of a member or authorized representative of a member
	BRENDA K. SAVOCA Typed or printed name of signee

Filing Fee: \$25.00