

L04000006283

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
08 MAY - 8 PM 1:59

T. HAMPTON
MAY - 9 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE PALMS OF TREASURE ISLAND, 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:

PHILIP K. CLARKE, ESQ.

(Name of Person)

KASS SHULER SOLOMON SPECTOR FOYLE & SINGER P.A.

(Firm/Company)

PO BOX 800

(Address)

TAMPA FL 33601

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP K. CLARKE, ESQ.

(Name of Person)

at 813) 229-0900 ext. 1305

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -8 PM 1:59

THE PALMS OF TREASURE ISLAND, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JANUARY 23, 2004 and assigned
Florida document number L04000006283.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

EDWARD CURTIN

New Registered Office Address:

9513 NORTH TRASK STREET

(Enter Florida street address)

TAMPA

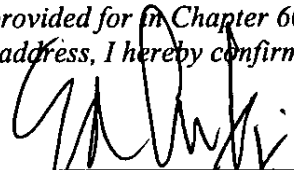
(City)

Florida 33624

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	EDWARD CURTIN	9513 NORTH TRASK STREET TAMPA, FLORIDA 33624	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JOHN LUM	2101 W PLATT ST, #200 TAMPA FL 33606 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ARAM GULUZIAN	2101 W PLATT ST, #200 TAMPA FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

BY DELETING THE TEXT OF ARTICLE VII IN ITS ENTIRETY AND

INSERTING IN ITS PLACE THE FOLLOWING:

"The Company shall be a Manager managed limited liability company."

Dated _____, 2008



Signature of a member or authorized representative of a member

EDWARD CURTIN

Typed or printed name of signee

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