

L04000006816

(Requestor's Name)

(Address)

(Address)

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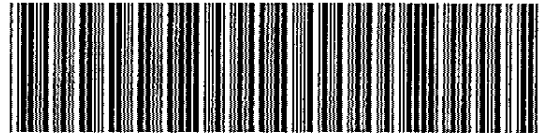
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 23 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Province Park, 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:

Howard W. Krass
(Name of Person)

Province Park, LLC
(Firm/Company)

4321 Winkler Ave Ext.
(Address)

Fort Myers, FL 33914
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Howard W. Krass at (239) 275-0123
(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)

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

PROVINCE PARK, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

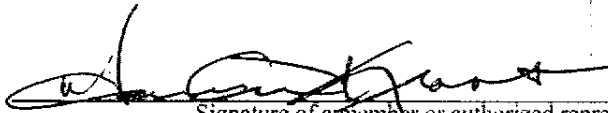
FIRST: The Articles of Organization were filed on 1/26/2004 and assigned document number 204000006816.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: TO CHANGE THE NAME OF THE ORGANIZATION

DELETE: THE NAME: "PROVINCE PARK LLC"

ADD: THE NAME: "PLATINUM PROPERTIES LLC"

Dated December 15, 2004.



Signature of a member or authorized representative of a member

HOWARD W. KRASS

Typed or printed name of signer

Filing Fee: \$25.00