

L04000016682

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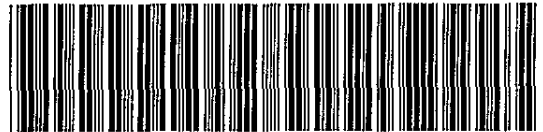
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Duane Morris

FIRM and AFFILIATE OFFICES

DIRECT DIAL: 305.960.2258
E-MAIL: mcpapy@duanemorris.com

www.duanemorris.com

January 6, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Latitude 1, LLC
Document No.: L04000016682
Filing of Articles of Amendment
Our File No.: M0407.00004

Ladies and Gentlemen:

Enclosed is our filing fee check in the amount of \$30.00 together with the completed Cover letter and Articles of Amendment. Please process this filing and return a Certificate of Status to us.

Thank you.

Very truly yours,



Maxine C. Papy
Real Estate Paralegal

mcp
Encl.

cc: Miles L. Plaskett, Esq. (without enclosure)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitude 1, LLC

(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miles L. Plaskett

(Name of Person)

Duane Morris LLP

(Firm/Company)

200 So. Biscayne Boulevard-Suite 3400

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Miles L. Plaskett

(Name of Person)

at (305) 960-2243

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(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
LATITUDE 1, LLC
(A Florida Limited Liability Company)**

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on February 25, 2004 and assigned document number L04000016682.

SECOND: This amendment is submitted to amend the following:

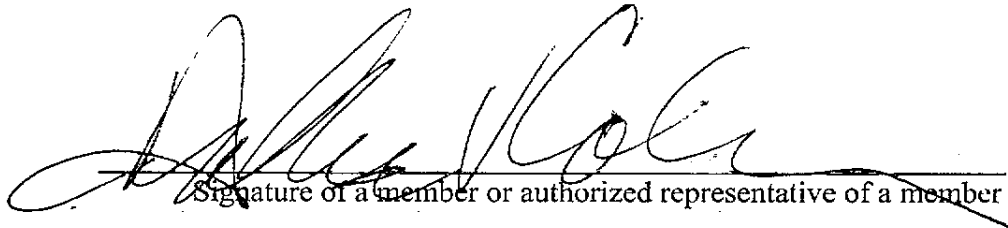
1. Article I of the articles of organization is amended to read:
The name of this limited liability company is **James Young Design, LLC**
(the "Company");

2. Article II of the articles of organization is amended to read:
The mailing address and street address of the principal office of the
Company are 4635 Coronado Parkway, Cape Coral, Florida 33904";

3. Article IV of the articles of organization is amended to read:
The name and address of the Initial Manager is as follows

Title	Name and Address
Manager ("MGR")	Anthony V. Collins 4635 Coronado Parkway Cape Coral, Florida 33904

Dated January 5, 2006.


Signature of a member or authorized representative of a member

Anthony V. Collins
Typed or printed name of signee

Filing Fee: \$25.00