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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0383

From:

Account Name : SIDNEY Z. BRODIE, ESQ.
Account Number : 119990000106
Phone : (305)477-1155
Fax Number : (305)477-3860

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

ECLIPSE FARM LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$55.00

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Gateway Title Company

600 NORTH PINE ISLAND ROAD
SUITE 456
PLANTATION, FLORIDA 33324
TELEPHONE (305) 318-0250

AIRPORT EXECUTIVE TOWER 2
PENTHOUSE 1
7270 N.W. 12TH STREET
MIAMI, FLORIDA 33126
TELEPHONE (305) 477-1155
TELECOPIER (305) 477-3860
1-800-255-1828

REPLY TO Miami
WRITER'S E-MAIL
olga1@brodolan.com

FACSIMILE TRANSMISSION

DATE: 12-9-04
TO: Electronic Filing
FROM: OLGA MOLINA
RE: Eclipse Farm LLC

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MEMO:

☐ TITLE COMMITMENT	☐ URGENT
☐ INFORMATION YOU REQUESTED	☐ CALL AFTER REVIEW
☐ COPY OF CONTRACT	☐ SURVEY/ELEVATION
☐ ESCROW LETTER(S)	☐ HUD-1
☐ INSURANCE	☐ PROTECTION LETTER
☐ WIRE INSTRUCTIONS	☒ OTHER <u>Amendment</u>

ADDITIONAL MESSAGE: _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECLIPSE FARM 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:

OLGA L. MOLINA

(Name of Person)

GATEWAY TITLE COMPANY

(Firm/Company)

7270 NW 12th Street PH-1

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

OLGA L. MOLINA

(Name of Person)

305

477-1155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$30.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ECLIPSE FARM LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing of the articles of organization was March 25th, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The Members elected the following Managing Members and Officers of the Company as follows:

Rolando J. Rodriguez:

Managing Member/President/Secretary

Beatriz Rodríguez:

Vict-President

Dated: November 3rd, 2004

Signature of a member or authorized representative of a member
Rolando J. Rodriguez, Manager/Member

100

100

WINTER FLORIDA