

LD4000028065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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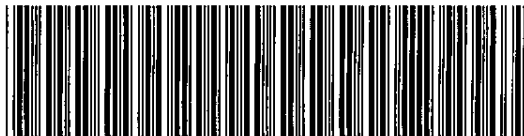
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mizner Grande at Vero Beach III, 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:

Richard F. Rendina

(Name of Person)

Mizner Grande at Vero Beach III, LLC

(Firm/Company)

6120 56th Avenue

(Address)

Vero Beach, Florida 32967

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard F. Rendina

(Name of Person)

at (772) 569-1911

(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

08 APR 28 PM 2:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mizner Grande at Vero Beach III, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/12/2004 and assigned
document number L04000028065.

SECOND: This amendment is submitted to amend the following:

Principal Address: 6120 56th Avenue, Vero Beach, Florida 32967

Mailing Address: 6120 56th Avenue, Vero Beach, Florida 32967

Registered Agent Name & Address: Rendina, Richard F.

6120 56th Avenue, Vero Beach, Florida 32967

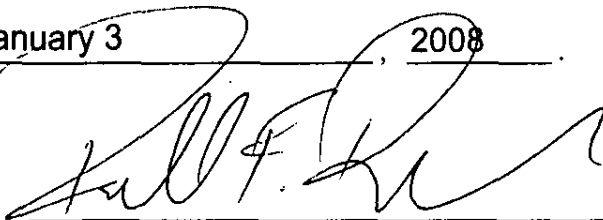
Manager/Member Detail:

Remove MGRM: Siegel, Stephen J.

MGRM Change of Address: Rendina, Richard F.

6120 56th Avenue, Vero Beach, Florida 32967

Dated January 3, 2008



Signature of a member or authorized representative of a member

Richard F. Rendina

Typed or printed name of signee

Filing Fee: \$25.00