

L04000028410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISTINCTIVE PROPERTIES OF WELLINGTON, 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:

Merrill A. Bookstein
(Name of Person)

Merrill A. Bookstein Counselor at Law, P.A.
(Firm/Company)

2499 Glades Road, Suite 313
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Merrill A. Bookstein at (561) 361-9454
(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

Merrill A. Bookstein
Counselor at Law, P.A.

2499 Glades Road
Suite 308
Boca Raton, Florida 33431

(561) 361-9454
Fax: (561) 361-9843
E-Mail: *MBookstein@aol.com*

June 17, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Amendment to Articles of Organization
Distinctive Properties, LLC
Document No. L04000028410**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment regarding the above matter, along with a check for \$60.00, representing payment of the filing fee, Certificate of Status and Certified Copy.

Please return the certified documents in the enclosed FedEx envelope.

Thank you.

Very truly yours,

MERRILL A. BOOKSTEIN
COUNSELOR AT LAW, P.A.



Merrill A. Bookstein

MAB/lk
Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

MERRILL A. BOOKSTEIN COUNSELOR AT LAW, P.A.
2499 GLADES ROAD
SUITE 313
BOCA RATON, FL 33431

SUBJECT: DISTINCTIVE PROPERTIES OF WELLINGTON, LLC
Ref. Number: L04000028410

We have received your document for DISTINCTIVE PROPERTIES OF WELLINGTON, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You can write or type the acceptance on the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 105A00043009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DISTINCTIVE PROPERTIES OF WELLINGTON, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 18, 2005 and assigned document number L04000028410.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

PRINCIPAL ADDRESS AMENDED AS FOLLOWS: 5975 N. Federal Highway, Suite 125, Ft. Lauderdale, FL 33308

MAILING ADDRESS AMENDED AS FOLLOWS: 5975 N. Federal Highway, Suite 125, Ft. Lauderdale, FL 33308

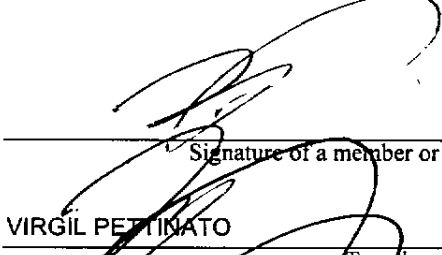
REGISTERED AGENT AMENDED AS FOLLOWS: Virgil Pettinato, 5975 N. Federal Highway, Suite 125, Ft. Lauderdale, FL 33308

THE ONLY MANAGING MEMBER SHALL BE: Virgil Pettinato.

MANAGING MEMBERS TO BE REMOVED: Shahak, Mordechay
Mogull, David
Matus, Joel.

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05 JUL 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated JUNE 17, 2005.



Signature of a member or authorized representative of a member

VIRGIL PETTINATO

Typed or printed name of signee

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


Virgil Pettinato

6/28/05

Filing Fee: \$25.00