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TIMOTHY H. CRUTCHFIELD, P.A.

Attorney at law 1401 Brickell Avenue Suite 1000

Miami, Florida 33131 Phone: (305) 577-1054 Fax: (305) 577-9712 Email: thcrutch@aol.com

August 2, 2005

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

Re: 620 Solar Isle Drive, LLC (document number L04000030078)

To whom it may concern:

Enclosed please find the following:

Articles of Amendment to Articles of Organization for the limited liability company named "620 Solar Isle Drive, LLC"

Statement of Change of Registered Agent for the limited liability company named "620 Solar Isle Drive, LLC"

Also enclosed is a check for \$50 made payable to the Florida Department of State to cover the \$25 filing fee for each of the above described documents. Thank you for your attention to this matter.

Sincerely,

Timothy H. Crutchfield

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited	d liability con	npany is: 620 Sola	r Isle Drive, LLC		<u> </u>
2. The mailing address of				y	
	207				·
04/20/2004			L04000030078		
3. Date of filing/registrati	on in Florida		4. Document number	ber	
5. The name of the registe Florida Department of S		the registered office	address as shown or	the records of the	
•	Whitmire, E	Drennen L. Jr., Esq	•		
	249 Royal	Name Palm Way, Suite 5	D1	•	<i>t</i> ~ .
		Address		• .	
	Palm Beac	h, FL 33480 City, State and Z			
		•	•	9	Ž,
6. The name and address of	of the new reg	sistered agent and/or	office:	5i <u>≥</u>	200 200 200
	Timothy H.	Crutchfield, Esq.		AUG-5	
	1401 Bricke	Name ell Ave., Suite 1000	•	- υ - υ 	CORPORA
	Florida street address (P.O. Box NOT acceptable)		<u> </u>	25	
	Miami,	FL 3313	- : 1	2	
		City, State and Zip)	•	S
If the limited liability comconfirmed that after the chand the business office of liability company, it is her the members of the limited the operating agreement of the limited the operating agreement of the limited the operating agreement of light and light limited the operating agreement of light	nange or chang the registered reby confirmed d liability con f the limited l	ges are made, the Floi agent will be identiced that the change(s) was otherwise liability company.	rida street address o al. Or, in the case o vas/were authorized	f the registered offic f a Florida limited by an affirmative vo	nte of
Robert E. Morris, Jr.					
(Printed or typed name of signee)			•	** *	
I hereby accept the appoint comply with the provision and I am familiar with an Chapter 608, F.S. Or, if the address, I hereby confirm	ntment as reg s of all statute d accept the o his document that the limit	ristered agent and ages relative to the projections of my postilistics of my postilistics of my postilistics of my any company	ree to act in this cap per and complete per ition as registered as ely reflect a change i has been notified in	acity. I further agre rformance of my dut gent as provided for in the registered offi writing of this chan	re to ies, in ce ze.
(Signature of Registered Agent)			• •		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00