

L04000032094

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Ebling & Bazaire, P.L.

*1915 Manatee Avenue West
Bradenton, FL 34205*

*Telephone: (941) 746-3007
Facsimile: (941) 746-3898*

*E-mail: jebfing@ebbazlaw.com
E-mail: kbazaire@ebbazlaw.com
E-mail: jrieke@catfl.com*

July 29, 2004

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

Re: Wares Creek Development, LLC

To Whom It May Concern:

Enclosed please find a Transmittal Letter along with a check in the amount of twenty-five dollars to cover the filing fee. The amendment we would like to make to the Articles of Organization is in regards to the Principal Address and Mailing Address for Wares Creek Development, LLC.

The Principal and Mailing Address should be as follows:

1915 Manatee Avenue West
Bradenton, FL 34205

Your attention to this matter is appreciated.

Sincerely,
Ebling & Bazaire, P.L.



Kevin J. Bazaire, Esq.

Encl.: Transmittal Letter, Check

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARES CREEK DEVELOPMENT, 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:

Kevin Bazaire
(Name of Person)

Ebling & Bazaire, P.L.
(Firm/Company)

1915 Manatee Avenue West
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kevin Bazaire at (941) 746-3007
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

WARES CREEK DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/28/2004 and assigned document number L04000032094.

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

Principal Address: 1915 Manatee Avenue West
Bradenton, FL 34205

Mailing Address: 1915 Manatee Avenue West
Bradenton, FL 34205

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DIVISION OF CORPORATIONS
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Dated July 29, 2004.



Signature of a member or authorized representative of a member

Kevin J. Bazaire, Member

Typed or printed name of signee

Filing Fee: \$25.00