

L04000036748

(Requestor's Name)

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(City/State/Zip/Phone #)

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L04- 36748

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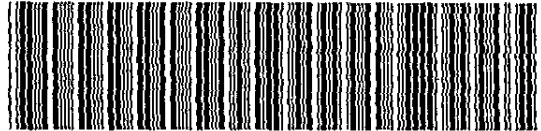
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Earth2Home II, 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:

George Green
(Name of Person)

Earth2Home II, LLC
(Firm/Company)

9205 NW 43 Court
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

George Green at (954) 317-3261
(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)

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**

Earth2Home II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 7, 2004 and assigned document number L04000036748.

SECOND: This amendment is submitted to amend the following:

Resolved that Donna Miller & Associates, Ltd 401(k) Plan whose address is
PO Box 3524 Durango, CO 81302-3524 has been added as a member
with a 55% interest in profits and capital.

It is further resolved that Joseph Korkos whose address is 31750 Oneida
Drive Delray Beach, FL 33446 has been added as a member
with a 35% interest in profits and capital.

Upon the sale of the property (262 Seville K in Delray Beach, FL) currently being held by the LLC,
Donna Miller & Associates, Ltd 401(k) Plan is to receive \$60,000
before distribution of any profits.

Dated October 7, 2005.



Signature of a member or authorized representative of a member

George Green

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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