

L04000042729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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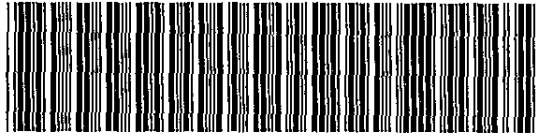
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*4*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Village Pointe Realty, LLC  
(Name of Limited Liability Company)

**DOCUMENT NUMBER:** 104000042729

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Kercki  
(Name of Person)

Village Pointe Realty, LLC  
(Name of Firm/Company)

7015 Beracasa Way #104  
(Address)

Boca Raton, FL 33433  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard Kercki at (561) 393-0447  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

NHS17(11/02)

\* Articles of Amendment also enclosed.  
Check total: \$85  
25  
\$110

*Law Offices of*

**TILLEY & CHAPMAN**

Michael R. Tilley, P.A.  
Kristine M. Chapman, P.A.

**BANK OF AMERICA BUILDING**  
2000 Glades Road Suite 306  
Boca Raton, Florida 33431

(561) 392-5707  
Telefax (561) 368-0709

June 17, 2005

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

Re: Village Pointe Realty, LLC

Dear Amendment Section:

Enclosed are the original of Village Pointe Realty, LLC, Articles of Amendment to Articles of Organization and Statement of Change of Registered Agent. Our check is enclosed in the total sum of \$110.

If you have any questions or difficulties, please give me a call.

Very truly yours,

  
Michael R. Tilley

MRT:kw  
enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

VILLAGE POINTE REALTY, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 7, 2004 and assigned document number L04000042729.

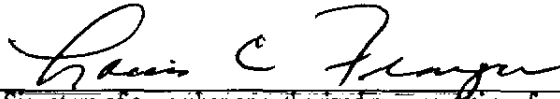
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II REMOVE MGRM - LOUIS C. FRANGOS

ARTICLE III REMOVE REGISTERED AGENT - LOUIS C FRANGOS  
ADD REGISTERED AGENT - RICHARD KERSKI

Dated JUNE 14, 2005

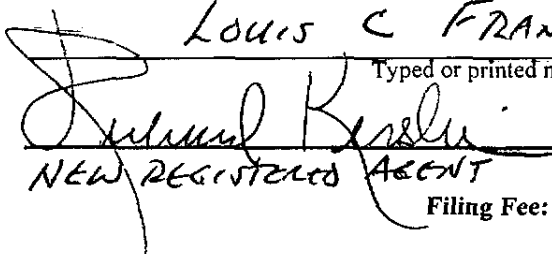
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Signature of a member or authorized representative of a member

LOUIS C FRANGOS

Typed or printed name of signee

  
NEW REGISTERED AGENT

RICHARD KERSKI

Filing Fee: \$25.00