

L04000047235

2004 JUL -2 P 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

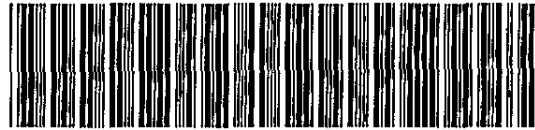
(Business Entity Name)

(Document Number)

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07/02/04--01035--003 \*\*25.00

**LAW OFFICES OF  
KENNEDY & ASSOCIATES, P.L.**

**FILED**

P. TODD KENNEDY, P.A., LL.M., Taxation †  
PAUL T. TRINLEY, LL.M. Taxation  
DANA M. SANTINO, LL.M. Taxation \*\*\*

EARL E. MAYER, JR., Of Counsel \*  
MARK J. NOWICKI, P.A., Of Counsel † \*\*  
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

† Board Certified in Taxation

\* Federal Tax Counsel to the Firm  
Admitted in Ohio Only, Practice Limited  
To Matters of Federal Tax Law

\*\* Also Admitted in Colorado and Montana

\*\*\* Also Admitted in New York and the District of Columbia

2004 JUL -2 P 1:26  
THE FORUM - TOWER A  
1675 PALM BEACH LAKES BLVD  
SUITE 700  
WEST PALM BEACH, FL 33401

TEL: (561) 683-2484  
FAX: (561) 684-3142  
E-MAIL: [Kennedy@KennedyPLlaw.com](mailto:Kennedy@KennedyPLlaw.com)

June 29, 2004

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

**Re: Palm Coast Investment Group Holdings, LLC**

Dear Sir/Madam:

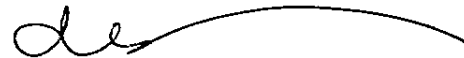
Enclosed please find the following documents regarding the above referenced entity:

1. Transmittal Letter;
2. Articles of Amendment to Articles of Organization of Palm Coast Investment Group, LLC;
3. Check No. 3258 in the amount of \$25.00.

If you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

KENNEDY & ASSOCIATES, P.L.



Dana M. Santino

DMS/cz

Encl.

F:\PELAYO\LTRS\Div Corp 6-29-04.wpd

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**FILED**

2004 JUL -2 P 1:26  
LLC  
TALLAHASSEE, FLORIDA

**SUBJECT:** PALM COAST INVESTMENT GROUP  
(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:

JOSE A. PELAYO

(Name of Person)

PALM COAST INVESTMENT GROUP HOLDINGS, LLC

(Firm/Company)

6767 Collins Avenue, #1000

(Address)

Miami Beach, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana M. Santino, Esq.

(Name of Person)

at ( 561 )

683-2484

(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PALM COAST INVESTMENT GROUP, LLC  
(Present Name)  
(A Florida Limited Liability Company)

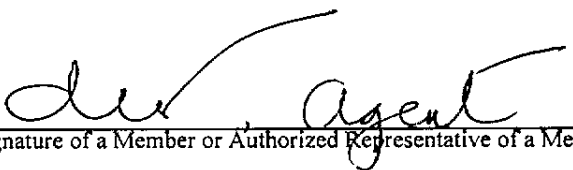
FILED  
2004 JUL -2 P 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on June 23, 2004 and assigned  
document number L04000047235.

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

Article I is hereby deleted and replaced as follows: The name of the Limited Liability Company is:  
PALM COAST INVESTMENT GROUP HOLDINGS, LLC.

Dated June 28, 2004.

  
\_\_\_\_\_  
Signature of a Member or Authorized Representative of a Member

Dana M. Santino, Esq., Registered Agent  
\_\_\_\_\_  
Typed or Printed Name of Signee

Filing Fee: \$25.00