

W04000050271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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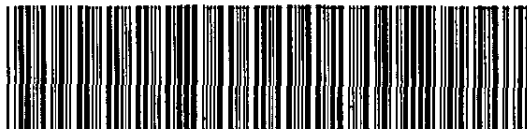
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W04 50271
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOCA CASTLE 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:

ALBERT B. SHUTTS
(Name of Person)

BOCA CASTLE LLC
(Firm/Company)

2860 W. MARION AVE
(Address)

PUNTA GORDA FL 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

ALBERT SHUTTS at (941) 575-7310
(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
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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOCA CASTLE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 7, 2004 and assigned
document number L04000050271.

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

CHANGE OF MANAGERS TO

ALBERT B. SHUTTS (CHIEF EXECUTIVE MANAGER)
+ REGISTERED AGENT

SALLY A. SHUTTS

DAVID S. BARNARD

MICHAEL R. BARNARD

Dated DECEMBER 28, 2004.

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member / Registered Agent

ALBERT B. SHUTTS

Typed or printed name of signee

Filing Fee: \$25.00