

W4000055816

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(Address)

(Address)

(City/State/Zip/Phone #)

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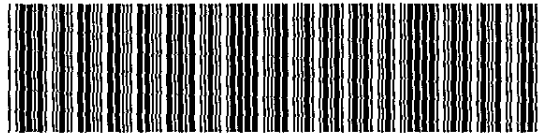
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W4-55816

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAVERNIER DEVELOPMENT PARTNERS, 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:

JEFFREY D. LAVENHAR
(Name of Person)

TAVERNIER DEVELOPMENT PARTNERS, LLC
(Firm/Company)

5335 S. BIRCH COURT
(Address)

GREENWOOD VILLAGE, CO 80121
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY D. LAVENHAR at (303) 519-1142
(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**

TAVERNIER DEVELOPMENT PARTNERS, LLC

(Present Name)
(A Florida Limited Liability Company)

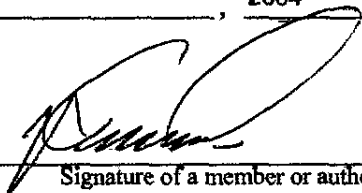
FIRST: The Articles of Organization were filed on JULY 28, 2004 and assigned document number LO4000055816.

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

1. The Manager is: Jeffrey D. Lavenhar, 1936 Harbortown Drive, Unit E-19, Ft. Pierce, FL 34946
2. The Registered Agent is: Jeffrey D. Lavenhar, 1936 Harbortown Drive, Unit E-19, Ft. Pierce, FL 34946
3. The Registered Office is: Jeffrey D. Lavenhar, 1936 Harbortown Drive, Unit E-19, Ft. Pierce, FL 34946

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated NOVEMBER 12, 2004



Signature of a member or authorized representative of a member

JEFFREY D. LAVENHAR

Typed or printed name of signee

Filing Fee: \$25.00