

L04000057911

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DIVISION OF CORPORATE AFFAIRS
STATE OF NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peck Street 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:

Theodore M. Weiner
(Name of Person)

c/o The Weiner Companies, Inc.
(Firm/Company)

1642 Medical Lane, Suite B
(Address)

Fort Myers, Florida 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore M. Weiner at (239) 939-7088 x203
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Peck Street Partners, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 5, 2004 and assigned document number L04000057911.

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

1. The street address of the principal office of the limited liability company is: 1642 Medical Lane, Suite B, Fort Myers, Florida 33907.
2. The mailing address of the principal office of the limited liability company is: 1642 Medical Lane, Suite B, Fort Myers, Florida 33907.
3. The street address of the registered agent is: 1642 Medical Lane, Suite B, Fort Myers, Florida 33907.
4. Article V is deleted.

Dated August 5, 2004.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Signature of a member or authorized representative of a member

Theodore M. Weiner

Typed or printed name of signee

Filing Fee: \$25.00