

W4000061785

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(Business Entity Name)

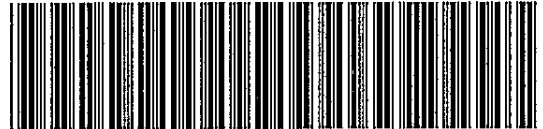
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W4-61785  
OK

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Spiaggia 409, 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:

Richard A. Golden

(Name of Person)

Kramer & Golden, P.A.

(Firm/Company)

12000 Biscayne Blvd., Ste. 500

(Address)

North Miami, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A. Golden

(Name of Person)

at ( 305 ) 899-1800

(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 &  
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(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Spiaggia 409, LLC

(Present Name)  
(A Florida Limited Liability Company)

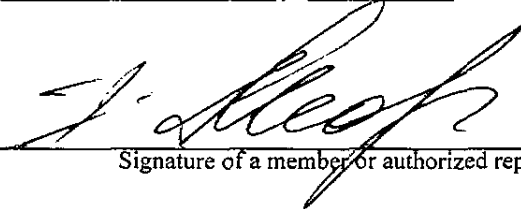
**FIRST:** The Articles of Organization were filed on August 20, 2004 and assigned document number 10400061785.

**SECOND:** This amendment is submitted to amend the following:

This is to amend the Resignation of Managing Member by Resignation filed by Inna Medge. The new Managing Members are as follows:

Constantinos G. Demas of 9499 Collins Ave., Unit 409, Surfside, FL 33154 and Irene Grafman of 9499 Collins Ave., Unit 409, Surfside, FL 33154.

Dated October 19, 2005.



Signature of a member or authorized representative of a member

Inna Medge, Managing Member

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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