

L04 000006 7441

2005 Dec 23 P 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

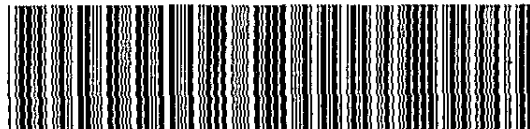
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



100062343881

12/23/05--01021--013 **35.00

Michael D. Chiumento
Michael D. Chiumento III
William J. Bosch
Jay W. Livingston

**CHIUMENTO
& ASSOCIATES**
ATTORNEYS AT LAW P.A.

Telephone: (386)445-8900
Fax: (386)447-1336
Real Estate Fax: (386)445-6702

December 19, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

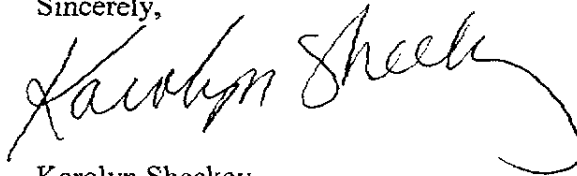
Re: M W 1, L.L.C.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning M W 1, L.L.C., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return proof of filing same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
M W 1, L.L.C**

FILED

2005 Dec 23 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: M W 1, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: September 13, 2004
- THIRD: The Articles of Organization of M W 1, L.L.C. are hereby amended as follows:

ARTICLE V – MEMBERS

The members of the limited liability company are as follows:

Alfred R. Weber, Jr.
1440 N. Nova Road
Suite 305
Holly Hill, FL 32117

Patrick Weber
5 Grand Ave.
Amityville, NY 11701

Alfred R. Weber, Sr.
1440 N. Nova Road
Suite 305
Holly Hill, FL 32117

The foregoing Amendments were adopted by the members of the Company on the 31st day of October, 2005

The aforesaid Amendment to the Articles of Organization of M W 1, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: 10/31, 2005

Authorized Representative of a Members


Alfred R. Weber, Jr.