

LD4 000070208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

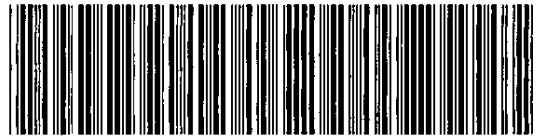
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

JUN 10 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2009

JOHN COTTIS
PO BOX 2521
KEY WEST, FL 33045

SUBJECT: 23 CORAL WAY LLC
Ref. Number: L04000070364

We have received your document for 23 CORAL WAY LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 009A00018955

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 23 Coral Way 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:

John Cottis
(Name of Person)

23 Coral Way LLC
(Firm/Company)

PO Box 2521
(Address)

Key West, FL 33045
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Pribramsky at (305) 294-8137
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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 &
Certified Copy
(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

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

23 Coral Way LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/27/2004 and assigned Florida document number LC04000070208

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

John Cottis, Trustee of the John Cottis
Declaration of Trust dated May 28, 2008

New Registered Office Address:

17258 Dolphin Street East
(Enter Florida street address)

Sugarloaf Shores Florida 33042
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

John Cottis
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	John Cottis	P.O. Box 2521 Key West, FL 33045	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John Cottis, Trustee of the John Cottis Declaration of Trust dated May 28, 2008		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 2009 JUN - 9 PM 10:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated March, 2009.

X John Cottis
 Signature of a member or authorized representative of a member

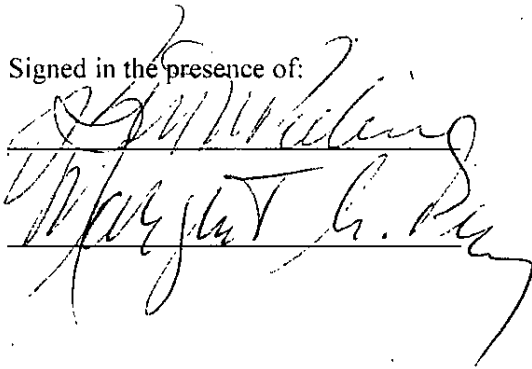
John Cottis
 Typed or printed name of signee

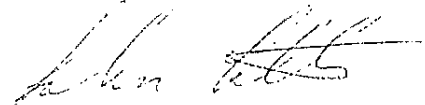
IRREVOCABLE MEMBERSHIP INTEREST POWER

For value received, I, the undersigned, hereby sell, assign and transfer to **John Cottis, as Trustee of the John Cottis Declaration of Trust dated May 28, 2008**, 1000 Units of 23 Coral Way LLC, a Florida Limited Liability Company, representing 100% of the issued and outstanding membership interest units in the Company, all of said units being the same as those represented by 23 Coral Way LLC's Membership Certificate Number 00 issued to John Cottis, and I hereby appoint and authorize **Steven R. Pribramsky** as my attorney to transfer said Shares upon the Books of the Company.

Dated March 24, 2009.

Signed in the presence of:


Steven R. Pribramsky


John Cottis