

L04 000071021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

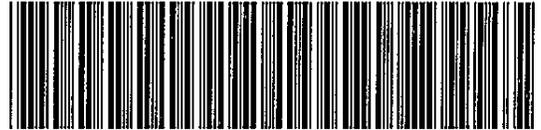
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
ERIC M. SAUERBERG, P.A.
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FLORIDA 33410

TEL: (561) 776-0330
FAX: (561) 776-0302

ERIC M. SAUERBERG**
**MASTERS OF LAW IN TAXATION
ERIC@EMSATTORNEYS.COM

M. KRISTA BARTH*
*ADMITTED TO FL, MD & D.C.
BARS. CERTIFIED FAMILY &
COUNTY COURT MEDIATOR
KRISTA@EMSATTORNEYS.COM

December 5, 2005

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed various Amendments and an Application to register a foreign limited liability company to transact business in Florida.

Articles of Amendment of Summit Pines, LLC	\$25
Articles of Amendment of Nopec, LLC	\$25
Articles of Amendment for a foreign LLC of Willex, LLC/Baker Shoppes, LLC, MPS I, LLC and Torino Park, LLC	\$75
Application to transact business in FL for Baker Shoppes 2, LLC	\$125

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TALLAHASSEE, FLORIDA

I have enclosed a check in the amount of \$250 for the filing fees of all the entities.

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

Sincerely,



Eric M. Sauerberg
EMS/mp

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summit Pines, 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:

Eric M. Sauerberg
(Name of Person)

Eric M. Sauerberg, P.A.
(Firm/Company)

200 Village Square Crossing Suite 102
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric M. Sauerberg at (561) 776-0330
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

Summit Pines, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 29, 2004 and assigned document number L04000071021

SECOND: This amendment is submitted to amend the following:

Article II is hereby amended to reflect the following:

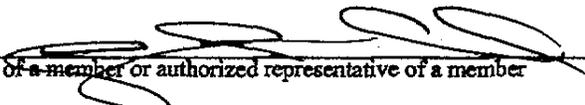
The street and mailing address of the limited liability company is:

11900 SE Federal Highway, Suite 213

Hobe Sound, FL 33455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated November 21, 2005



Signature of a member or authorized representative of a member

Jason Ackner

Typed or printed name of signee

Filing Fee: \$25.00