

L 04000077549

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05 MAY 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tucker's Cove 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:

Joan deSouza
(Name of Person)

Tucker's Cove LLC
(Firm/Company)

901 W Liberty Suite A
(Address)

Wheaton, IL 60187
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan deSouza at (630) 588-1416
(Name of Person) (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 &
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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TALLAHASSEE, FLORIDA

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

Tucker's Cove LLC

(Present Name)
(A Florida Limited Liability Company)

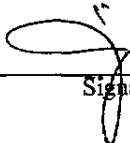
FIRST: The Articles of Organization were filed on 10/22/2004 and assigned document number L04000077549.

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

Change of Members: Joan deSouza, 1401 Burr Oak Road, Hinsdale, IL, 60522, MGRM is the only member of the LLC

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TALLAHASSEE, FLORIDA

Dated March 1, 2005



Signature of a member or authorized representative of a member

Joan deSouza

Typed or printed name of signee

Filing Fee: \$25.00