

L04000077549

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2:35 PM 18 P 1:59

DCC

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

(Name of Person)

at (630)

588-1416

(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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JAN 11 2001
1:59 PM
TALLAHASSEE, FL
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

JOAN DESOUZA
TUCKER'S COVE, LLC
901 W LIBERTY, SUITE A
WHEATON, IL 60187

SUBJECT: TUCKER'S COVE, LLC
Ref. Number: L04000077549

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

I filed an amendment for you on July 18th. Apparently I filed it without any money. Please send in the \$30.00 that you stated was attached. If I do not receive the check or a cancelled check stating that we have the money within the next 30 days I'll have to cancel the filing. Thank You.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00049809

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

Tucker's Cove, LLC

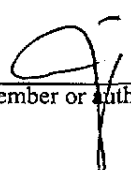
(Present Name)
(A Florida Limited Liability Company)

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 Registered Agent and Principal Office: Attorney George Ord, % Murphy, Reid, Pilotte & Ord, 340 Royal Palm Way, Suite 100, Palm Beach, FL, 33480 - See attached signed statement drafted by new registered agent

Dated May 18, 2005.



Signature of a member or authorized representative of a member

Joan deSouza

Typed or printed name of signee

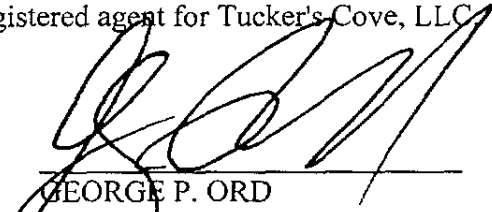
2005 MAY 18 PM 1:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

Filing Fee: \$25.00

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR
TUCKER'S COVE, LLC

I hereby accept appointment as registered agent for Tucker's Cove, LLC



GEORGE P. ORD
340 Royal Palm Way
Suite 100
Palm Beach, FL 33480
(561) 655-4060

7/27/2018 10:18:59
TUCKER'S COVE, LLC
Palm Beach, FL 33480