

LD4000082921

(Requestor's Name)

MILLENNIUM BAY HARBOR, LLC
2800 Weston Road Suite 103
Weston, FL 33331

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LD02/24/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM BAY HARBOR, L.L.C.
(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:

EPELBOIM, NOEL
(Name of Person)

MILLENNIUM BAY HARBOR, L.L.C.
(Firm/Company)

2800 WESTON ROAD SUITE # 103
(Address)

WESTON FL 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

EPELBOIM, NOEL at (954) 3852560
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2005

MILLENNIUM BAY HARBOR, LLC
2800 WESTON ROAD SUITE 103
WESTON, FL 33331

SUBJECT: MILLENNIUM BAY HARBOR, L.L.C.
Ref. Number: L04000082921

We have received your document for MILLENNIUM BAY HARBOR, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction can only be filed within 30 business days of the initial filing. In order to change the name of the LLC now, you must complete and submit the enclosed Amendment form.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 105A00009884

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILLENNIUM BAY HARBOR, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

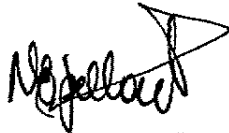
FIRST: The Articles of Organization were filed on 11/09/2004 and assigned document number L04000082921.

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

Article IV: The incorrect name of the company is "MILLENNIUM DEVELOPMENT ENTERPRISES, INC."

The correct name of the company is "MILLENNIUM DEVELOPMENT ENTERPRISES, L.L.C."

Dated February 18, 2005.



Signature of a member or authorized representative of a member

EPELBOIM, NOEL

Typed or printed name of signee

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TALLAHASSEE, FLORIDA