

L04000Q 83936

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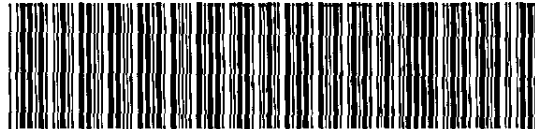
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Acknowledgement

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DCC



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2005 JUN 27 P 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** MYSTIC SHORE INVESTMENT, LLC

**DOCUMENT NUMBER:** L04000083936

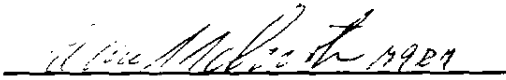
The enclosed Officer/Director Addition for a Florida Limited Liability and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Ellen S Schroth, MGRM  
Mystic Shore Investment, LLC  
205 Dolphin St  
Gulf Breeze, Florida 32561

For further information concerning this matter, please call:

Ellen S Schroth, MGRM at 850-982-5057

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

  
**Ellen S Schroth, MGRM**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2005

ELLEN S. SCHROTH  
MYSTIC SHORE INVESTMENT, LLC  
205 DOLPHIN ST  
GULF BREEZE, FL 32561

SUBJECT: MYSTIC SHORE INVESTMENT, LLC  
Ref. Number: L04000083936

We have received your document for MYSTIC SHORE INVESTMENT, LLC and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

You submitted the wrong filing for a limited company amendment. Please complete the attached form. The Filing fee is only \$25.00.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 605A00041248

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Mystic Shores Investment, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 11-19-2004 and assigned  
document number LO4000083936.

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

Add: Walter Schroth  
P.O.Box 174  
Gulf Breeze, Fl. 32562  
as Member of Mystic Shores Investment, LLC

Dated May 9th, 2005, \_\_\_\_\_.

Ellen S. Schroth

Signature of a member or authorized representative of a member  
Ellen S. Schroth, MGRM

\_\_\_\_\_  
Typed or printed name of signee

2005 JUN 27 P 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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