## 10400084838

| (Requestor's Name)                      |  |  |
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| (City/State/Zip/Phone #)                |  |  |
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| PICK-UP WAIT MAIL                       |  |  |
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| (Business Entity Name)                  |  |  |
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| Certified Copies Certificates of Status |  |  |
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## COVER LETTER

TO: Registration Section
Division of Corporations

DADELAND POINT, 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:

LINDA ROTH, ESQ.

Name of Person

LINDA ROTH, P.A.

Firm/Company

2333 Brickell Avenue Suite A-1

Address

Miami, FI 33129

City/State and Zip Code

wcshoes@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Roth, Esq.

\_305、774-7070

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)

**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

| DADELAND POINT, LLC   | ·  |  |
|---|--|--|
| ( <u>Name of the Limited Liability Compar</u><br>(A Florida Limited L   | ny as it now appears on our records.) iability Company)  | <del></del>  |
|   |  |  |
| The Articles of Organization for this Limited Liability Company   | were filed on November 23, 20  | 04 and assigned  |
| Florida document number L0400084838   |  |  |
|   |  |  |
| This amendment is submitted to amend the following:   |  |  |
| A. If amonding name, onton the new name of the limited ligh   | ilitu company horo   |  |
| this amendment is submitted to amend the following:  If amending name, enter the new name of the limited liability company here:  the new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation LLC."  Inter new principal offices address, if applicable:  Principal office address MUST BE A STREET ADDRESS)  Inter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)  Miami, FI 33176  Miami, FI 33176 |  |  |
| The year are a work he distinguishable and and with the wonde Wijni   | ted Lighility Company " the decimation   | n "I I C" or the abbreviation  |
| "L.L.C."  | ned Liability Company, the designation   | ii LEC of the aboreviation   |
| Enter new principal offices address, if applicable:   | 14951 S Dixie Highway  |  |
|   | Miami, Fl 33176  |  |
|   |  | A (2) 13   |
|   |  |  |
| Enter new mailing address if annicable  | 14951 S Dixie Highway  |  |
| •   |  | Light Cut in the control of the cont |
| (Mulling dudress MAT BE A POST OFFICE BOA)  |  |  |
|   |  | <del>20</del> 25   |
| B. If amending the registered agent and/or registered of  | fice address on our records, ent   | er the name of the new   |
| registered agent and/or the new registered office address her   | (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)  les of Organization for this Limited Liability Company were filed on November 23, 2004 and assigned occument number L04000084838  Indiament is submitted to amend the following:  Lending name, enter the new name of the limited liability company here:  Lame must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation of the principal offices address, if applicable:  Loffice address MUST BE A STREET ADDRESS)  We mailing address, if applicable:  Loffice address MAY BE A POST OFFICE BOX)  Miami, FI 33176  Logical Post of the new of the new registered office address on our records, enter the name of the new diagent and/or the new registered office address here:  Name of New Registered Agent: |  |
|   |  |  |
| (Name of the Limited Liability Company as it now appears on our records,) (A Florida Limited Liability Company)  e Articles of Organization for this Limited Liability Company were filed on November 23, 2004 and assigned orida document number L04000084838  is amendment is submitted to amend the following:  If amending name, enter the new name of the limited liability company here:  e new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation L.C."  ter new principal offices address, if applicable:    14951 S Dixie Highway   Miami, Fl 33176  |  |  |
| New Registered Office Address   |  |  |
| Trow registered office reduces.   | Enter Florida street   | address  |
|   | Florida  | 1  |
|   |  |  |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name         | Address               | Type of Action                       |
|--------------|--------------|-----------------------|--------------------------------------|
| MGR          | HANNA, BARRY | 14951 S Dixie Highway | <b>✓</b> Add                         |
|              |              | Miami, Fl 33176       | Remove                               |
| MGRM         | HANNA, BARRY | 8871 SW 132 ST        | Add                                  |
|              |              | Miami, FL 33176       | Remove                               |
| MGR          | HANNA, SONIA | 14951 S Dixie Highway | 🖌 Add                                |
|              |              | Miami, FI 33176       | Remove                               |
|              |              |                       | Add Remove  Add  Remove  Add  Remove |
|              |              |                       |                                      |

| . II an | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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|         | Mille Mille.   |
|         | Signature of a member or authorized representative of a member                                 |
|         | BARRY HANNA, Manager   |
|         | Typed or printed name of signee  |

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Filing Fee: \$25.00

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