

L04000085996

2005 MAR 24 A 11:50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

AL/ult

Derenda  
FL LLC  
Lined

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1615 Regent Bal Harbour, 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:

Gary Ian Nesbitt, Esquire  
(Name of Person)

Fromberg, Perlow & Kornik, P.A.  
(Firm/Company)

18901 NE 29th Avenue, Suite 100  
(Address)

Aventura, Florida 33180  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary I. Nesbitt, Esq. at ( 305 ) 933-2000 Ext: 134  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 28, 2005

GARY IAN NESBITT, ESQ.  
18901 NE 29TH AVE.  
SUITE 100  
AVENTURA, FL 33180

SUBJECT: 1615 REGENT BAL HARBOUR, LLC  
Ref. Number: L04000085996

We have received your document for 1615 REGENT BAL HARBOUR, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 005A00020880



MAR-31-2005 11:20AM

FROM-FROMBERG PERLOW & KORNIK

3059360101

T-262 P 001/003 F-888

# FAX TRANSMISSION

FROMBERG, PERLOW & KORNIK, P.A.

18901 Northeast 29<sup>th</sup> Avenue, Suite 100

Aventura, Florida 33180

Telephone: 305/933-2000

Fax: 305/936-0101

**To:** Brenda

**Date:** March 31, 2005

**Fax #:** 850-410-1015

**Pages:** 3, including this cover sheet.

**From:** Gary Ian Nesbitt, Esq.

**Subject:** 1615 Regent Bay Harbour, LLC

This facsimile contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended only for the use of the addresses(s) named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at 18901 Northeast 29<sup>th</sup> Avenue, Suite #100, Aventura, Florida 33180. Thank you.

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## COMMENTS:

Dear Brenda:

I am attaching hereto the Amendment and your office's return letter. Thank you very much for your help.

Thank you very much.

Very truly yours,

GARY IAN NESBITT, ESQ.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

1615 Regent Bal Harbour, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED STATE  
SECRETARY OF CORPORATIONS  
05 MAR 24 PM 1:07

**FIRST:** The Articles of Organization were filed on November 30, 2004 and assigned  
document number L04000085996

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

Effective March 14, 2005, Marco Brown resigned as Manager of the Company. Also, effective March 14, 2005,  
Richard Ashman, 6500 W. Commercial Blvd., Lauderdale, Florida 33319 was designated to be Manager by the company.

Dated March 14, 2005



Signature of a member or authorized representative of a member

Gary Ian Nesbitt, Esquire

Typed or printed name of signee

Filing Fee: \$25.00