

L04000091103

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10 MAY 24 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 25 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Tarpon Group 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:

Walter Penachio
Name of Person

TGR Realty LLC
Firm/Company

P.O. Box 1372
Address

Palm Harbor FL 34682
City/State and Zip Code

Walter@penachio.com
E-mail address: (to be used for future annual report notification)

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10 MAY 24 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Walter Penachio at (727) 688 4040
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

for reference

THE TARPON GROUP LLC
PO BOX 1372
PALM HARBOR, FL 34682

SUBJECT: THE TARPON GROUP, LLC
Ref. Number: L04000091103

COPY

COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE TARPON GROUP, LLC and your check(s) totaling \$377.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 310A00012011

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Tarpon Group LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/16/2004 and assigned
Florida document number L0400091103.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TGR Realty LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

29399 US Hwy 19 N
Suite #230C
Clearwater FL 33761

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1372
Palm Harbor FL 34682

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Walter Penachio

New Registered Office Address:

~~29399~~ 29399 US Hwy 19 N
Enter Florida street address

Clearwater
City

Florida 33761
Zip Code

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.

Walter Penachio

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	Walter Penachio	29399 US Hwy 19 N Suite 230C Clearwater FL 33761	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	Robert Ramirez	15 Scott Ave Burlington MA 01803	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

10 MAY 24 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 5/20, 2010



Signature of a member or authorized representative of a member

Walter J Penachio

Typed or printed name of signee