

W4000093153

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Law Office of
C.J. SODERLUND, P.A.

1500 W. Cypress Creek Road, Suite 305
Fort Lauderdale, Florida 33309

Telephone: (954) 229-2468
Facsimile: (954) 229-2546

VIA U.S. MAIL

January 25, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

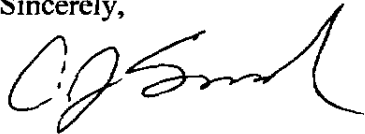
RE: Unit 7Z, LLC, a Florida limited liability company
Document No. L04000093153

Regarding the above-mentioned entity, please find the following enclosures, to be filed immediately:

Articles of Amendment, along with check no. 1011 in the amount of \$25.00; and
Resignation of Member, along with check no. 1010 in the amount of \$25.00.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Cynthia J. Soderlund, Esq.

Enclosures.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unit 7Z, LLC, a Florida limited liability company
(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:

Cynthia J. Soderlund, Esq.
(Name of Person)

C.J. Soderlund, P.A.
(Firm/Company)

1500 W. Cypress Creek Road, Suite 305
(Address)

Fort Lauderdale, Florida 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia J. Soderlund, Esq. at (954) 229-2468
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

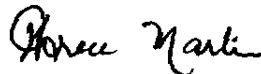
STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UNIT 7Z, LLC.
(a Florida limited liability company)

- FIRST: The date of filing of the articles of organization was December 23, 2004
- SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company in accordance with 608.411 Florida Statutes:
1. The name of the limited liability company shall be changed to **Mellow Canary Properties, LLC.**
 2. **Cynthia Soderlund** shall be removed as a member, in accordance with a duly executed unanimous written consent of the members and managing member.

Effective Date: January 20th, 2005



Horace Martin, Managing Member



Cynthia Soderlund

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