

LOS000003304

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(Address)

(Address)

(City/State/Zip/Phone #)

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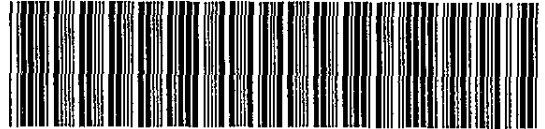
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-3304
Q

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERD Properties, 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:

Raymond D. Fenton
(Name of Person)

BERD Properties, LLC
(Firm/Company)

P.O. Box 970096
(Address)

Boca Raton, Fl. 33497
(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond D. Fenton at (561) 756-6957
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BERD Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

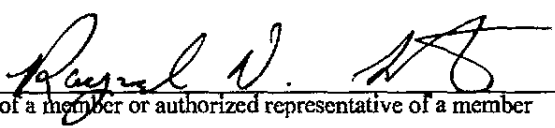
FIRST: The Articles of Organization were filed on January 11, 2005 and assigned document number L05000003306.

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

Article II
Street address of the principal office of the limited liability company is:

22411 Waterside Dr.
Boca Raton, Fl. 33428

Dated January 19, 2005.



Signature of a member or authorized representative of a member

Raymond D. Fenton

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00