

L050000006242

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TALLAHASSEE FLORIDA

L203/14/05

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHEAST HOLDINGS 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:

JEREMY BEDZOW

(Name of Person)

SOUTHEAST HOLDINGS LLC

(Firm/Company)

19501 W COUNTRY CLUB DRIVE SUITE 1506

(Address)

AVENTURA, FLORIDA 33180

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

JEREMY BEDZOW

(Name of Person)

at (305) 804- 5424
(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

February 16, 2005

JEREMY BEDZOW
SOUTHEAST HOLDINGS LLC
19501 W COUNTRY CLUB DR. SUITE 1506
AVENTURA, FL 33180

SUBJECT: SOUTHEAST HOLDINGS LLC
Ref. Number: L05000006242

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TALLAHASSEE FLORIDA

We have received your document for SOUTHEAST HOLDINGS 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):

It is unclear whether you would like Ryan Mendell removed from our listing of management. The distinction between managers and managing members is this: managers are not members of the LLC, but managing members are. Therefore, Ryan Mendell can either be removed from our listing entirely, or left on as a manager who is not a member. Similarly, if Ira Bedzow is a member and is managing, he should be listed as a "managing member."

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 005A00010672

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

SOUTHEAST HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 8, 2005 and assigned document number L05000006242.

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

1. RYAN MENDELL IS TO BE REMOVED FROM THE LISTING ENTIRELY.
2. IRA BEDZOW SHOULD BE LISTED AS A MANAGING MEMBER.

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TALLAHASSEE FLORIDA

Dated MARCH 8, 2005



Signature of a member or authorized representative of a member

JEREMY BEDZOW

Typed or printed name of signee

Filing Fee: \$25.00