

L050000/3582

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

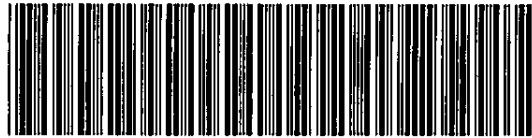
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J. BRYAN MAY 11 2007

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tritau 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:

Mervyn St Clare

(Name of Person)

(Firm/Company)

39215 Meyers Rd

(Address)

Lady Lake, FL. 32159

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mervyn St Clare

(Name of Person)

at ( 352 ) 267-0337

(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 11, 2007

MERVYN ST CLARE  
39215 MEYERS RD  
LADY LAKE, FL 32159

SUBJECT: TRITAU HOLDINGS, LLC  
Ref. Number: L05000013582

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We have received your document for TRITAU 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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  
Document Specialist

Letter Number: 807A00033030

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Tritau Holdings LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 2-9-2005 and assigned  
document number 105000013582.

**SECOND:** This amendment is submitted to amend the following:

Resident agent status changed to Mervyn St Clare. Delete "The Company Corporation" as resident agent.

Name change from Tritau Holdings LLC to Tritau Holdings Absentee Property Services LLC

I am hereby familiar with and accept  
the duties and responsibilities as  
Registered Agent.

M ST CLARE.

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Dated May 2, 2007.

Signature of a member or authorized representative of a member

Mervyn St Clare.

Typed or printed name of signee

**Filing Fee: \$25.00**