

L05000014540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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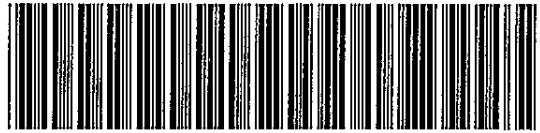
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

L05/26/05

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARMEL REALTY 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:

CARMINE FERRARO
(Name of Person)

CARMEL REALTY LLC
(Firm/Company)

3740 CURTIS BOULEVARD SUITE 112
(Address)

PORT ST JOHN, FLORIDA 32927
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CARMINE FERRARO at (321) 433-0274
(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)

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**

CARMEL REALTY LLC

(Present Name)
(A Florida Limited Liability Company)

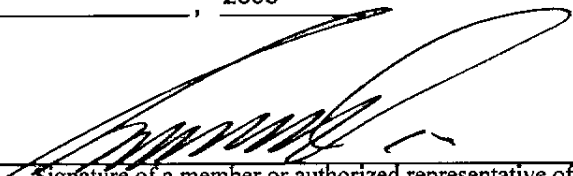
FIRST: The Articles of Organization were filed on 2/11/05 and assigned document number L05000014540.

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

"MANAGING"

PLEASE ADD THE NAME OF CARMINE FERRARO TO THE MANAGER/MEMBER DETAIL AS MEMBER".

Dated MAY 17, 2005



Signature of a member or authorized representative of a member

CARMINE FERRARO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00