

L05000022357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

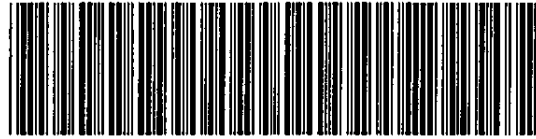
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100082284611

12/08/06--01040--014 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -8 PM 2:24

J. BRYAN DEC 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 300 Venetian, L.L.C.
(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:

Bradley J. Wood

(Name of Person)

Bradley J. Wood, P.A.

(Firm/Company)

2639 Dr. M. L. King Jr. St. N.

(Address)

St. Petersburg, FL 33704

(City/State and Zip Code)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 DEC -8 PM 2:24

For further information concerning this matter, please call:

Bradley J. Wood

(Name of Person)

at (727) 895-1991

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
300 VENETIAN, L.L.C.**

FIRST: The Articles of Organization were filed on March 7, 2005 and assigned document number L05000022357.

SECOND: The following amendment to the Articles of Organization was adopted by the limited company:

Fabian Calvo is no longer the managing member of the limited liability company; CALVO MANAGEMENT INTERNATIONAL, INC. will take his place as a managing member.

THIRD The date of this Amendment's adoption: November 1, 2006.

FOURTH The foregoing Articles of Amendment of the L.L.C. were approved and authorized by joint resolution duly adopted by its Members.

Dated: 12/5/06

300 VENETIAN, L.L.C.

By: 

BART BAKER, Manager/Member

By: 

FABIAN CALVO, Manager/Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -8 PM 2:24