

WS 000023429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

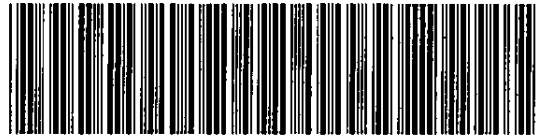
(Document Number)

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T. CLINE

NOV -9 2009

EXAMINER

The Legal Dept., Inc.

Sandra K. Racicot, CLA, FRP
Certified Legal Assistant
Florida Registered Paralegal



603 Gina Lane
Melbourne, FL 32940

November 4, 2009

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed are two (2) sets of Articles of Amendment to Articles of Organization for the following Florida limited liability companies:

Joey's Beaver Creek, LLC (Florida Document No.: L05000023429)
Nikki's Beaver Creek, LLC (Florida Document No.: L05000014252)

Also enclosed is the total amount of \$50.00 required to file the two (2) sets of Articles of Amendment for the above-named limited liability companies. Please date stamp the enclosed photocopies of each set of Articles of Amendment to Articles of Organization and return same to the undersigned at:

Sandra K. Racicot, CLA, FRP
The Legal Dept., Inc.
603 Gina Lane
Melbourne, FL 32940

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Sandra K. Racicot".

Sandra K. Racicot, CLA, FRP

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Joey's Beaver Creek, 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:

Joseph H. Perez

Name of Person

Firm/Company

c/o 13794 NW 4th Street, Suite 200

Address

Fort Lauderdale, Florida 33325

City/State and Zip Code

yesika@zerephholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra K. Racicot

Name of Person

at (321)

213-3780

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Joey's Beaver Creek, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 8, 2005 and assigned
Florida document number L05000023429.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

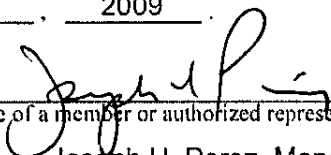
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Heinrich J. Perez	2685 Hackney Road Weston, FL 33331	☐ Add ☒ Remove
P	Nicole J. Perez	2685 Hackney Road Weston, FL 33331	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 27, 2009



 Signature of a member or authorized representative of a member
 Joseph H. Perez, Manager

 Typed or printed name of signee

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