

L05000024484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

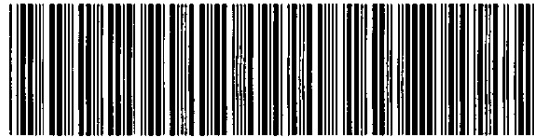
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 12 2009

EXAMINER

LAW OFFICES  
**JOHN P. WILKES**

PROFESSIONAL ASSOCIATION  
SUITE 101A  
901 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316  
email:jwilkes@jpwpa.com

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

June 10, 2009

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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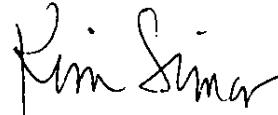
Re: Shell Street Development, LLC

Dear Sirs:

Attached please find Articles of Amendment to Articles of Organization of Shell Street Development, LLC, along with our check no. 11704 in the sum of \$25.00 representing your filing fee. This is changing the name of the "Managing Member" from Commercial Real Estate Development, Inc., a Florida corporation, to "Manager" Commercial Real Estate Development Consultants, Inc., a Florida corporation.

Please file said Amendment at your earliest convenience. Thank you very much for your prompt attention to this matter. Any questions, please contact me immediately.

Sincerely yours,



Kimberly J. Simon  
Paralegal  
John P. Wilkes, PA

/kjs  
Encl.  
Federal Express

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Shell Street Development, 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:

John P. Wilkes

Name of Person

John P. Wilkes, P.A.

Firm/Company

901 S. Federal Highway, Suite 101

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

jwilkes@jpwp.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kim Simon

Name of Person

at ( 954 ) 467-9200

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**

**Shell Street Development, LLC**

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 10, 2005

Florida document number L05000024484.

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

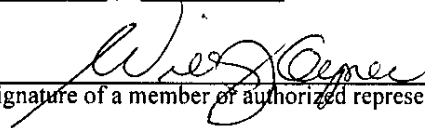
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Commercial Real Estate	901 S. Federal Highway Suite 101 Fort Lauderdale, FL 33316	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Development, Inc.		<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Commercial Real Estate	901 S. Federal Highway Suite 101 Fort Lauderdale, FL 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Development Consultants,		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	Inc.		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Dated June 9, 2009

  
 Signature of a member or authorized representative of a member  
 Williams A. Joyner  
 Typed or printed name of signee