

L05000027589

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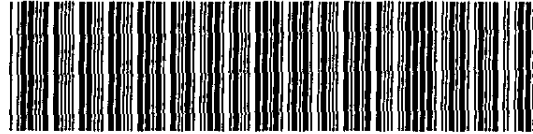
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eleven 12, 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:

Mitchell C. Fogel

(Name of Person)

Fogel & Cohen, L.L.P.

(Firm/Company)

2500 N. Military Trail, No. 111

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell C. Fogel

(Name of Person)

at (561) 393-9111

(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**

Eleven 12, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 18, 2005 and assigned document number L05000027589.

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

Article II is hereby replaced with:

The street address of the principal office of the Limited Liability Company is:

325 Clematis Street, Suite 100-No. 112,
West Palm Beach, FL 33401

The mailing address of the Limited Liability Company is:

325 Clematis Street, Suite 100-No. 112,
West Palm Beach, FL 33401

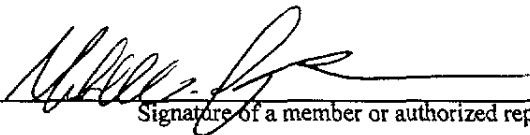
In Article IV, the Registered Agent signature is that of Gary M. Williamson, Jr.

In Article V, the name Gary Williamson is hereby replaced with the name: Gary M. Williamson, Jr.

In Article V, the name Jack Kelleher is hereby replaced with the name: John J. Kelleher

All other matters remain the same and are hereby ratified.

Dated May 11, 2005.



Signature of a member or authorized representative of a member

Mitchell C. Fogel, Agent/Representative

Typed or printed name of signee

Filing Fee: \$25.00

05/11/05 PM 3:19