

Division of Corporations

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LD5000030009

Florida Department of State
Division of Corporations
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Phone : (561)366-9144-989.2/110
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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43 CONCORD ASSOCIATES LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 43 Concord Associates, 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:

Glenn Rosario
(Name of Person)

43 Concord Associates, LLC
(Firm/Company)

22053 Martella Avenue
(Address)

Boca Raton, Florida 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn Rosario at (561) 239-3723
(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)

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

43 Concord Associates, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 25, 2005 and assigned document number L05000030009

SECOND: This amendment is submitted to amend the following:

Article V is hereby amended to read as follows:

The name and address of Managing Members are:

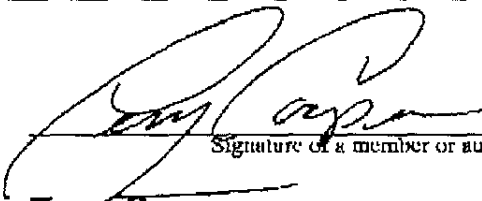
Title: Managing Member

Terry Cooper, 22048 Martella Avenue, Boca Raton, Florida 33433

Title: Managing Member

Glenn Rosario, 22053 Martella Avenue, Boca Raton, Florida 33433

Dated April 25, 2006



Signature of a member or authorized representative of a member

Terry Cooper

Typed or printed name of signer

Filing Fee: \$25.00

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