

LO5000031431

(Requestor's Name)

J. L. FALBO
149 N. W. 70th STREET #213
BOCA RATON, FLA. 33487

(City/State/Zip/Phone #)

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(Business Entity Name)

LO5-31431

(Document Number)

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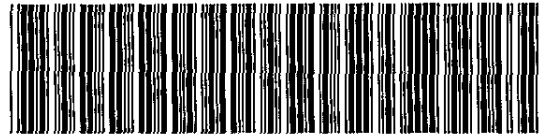
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Cover Letter

Harbor Village Developers LLC
January 20, 2006

Re: Documents enclosed

Dear State of Florida,

Enclosed in this envelope are ~~two documents~~.

~~1. 2006 Annual Report with a \$50.00 Dollar check made out to the Florida
Department of State~~ *Filed ON 01/12/06*

2. Articles of Amendment to the Articles of Organization of Harbor Village
Developers, LLC to be filed with a \$25.00 dollar check included, paid to
the Florida Department of State.

**Articles of Amendment to the Articles of Organization
of Harbor Village Developers, LLC**

The Articles of Organization of HARBOR VILLAGE DEVELOPERS, LLC, which was filed on March 31, 2005 as document number L05000031431 is hereby amended as follows:

Article I

That on July 8, 2005, William C. Underdown executed and filed a resignation as a member and manager of the Company. William C. Underdown is hereby reinstated as a member and manager of this company with the following address:

William C. Underdown, Member/Manager
961 Lake Wyman Rd.
Boca Raton, Florida 33431

All other provisions of the Articles of Organization shall remain in full force and effect unless changed herein.

Dated this 20 day of January, 2006.

Print Name: _____

Authorized Member/Manager

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