

LOS000036820

2005 JUL 25 P 1:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA



000057583700

07/25/05--01045--009 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

THOMAS D. WRIGHT, P.A.
ATTORNEY AT LAW

(386) 428-3311

FILED

2005 JUL 25 P 1:03
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FLORIDA 32169
FAX (386) 427-9516
TALLAHASSEE, FLORIDA

July 21, 2005

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: 1202, LLC.

Ladies & Gentlemen:

Please find enclosed Articles of Amendment for the above for filing. My check payable to your division is enclosed in the sum of \$25.00 in payment of the filing fee.

Thank you for your cooperation in this matter.

Sincerely,



Thomas D. Wright

TDW/da
Enclosure

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
1202 MARINA GRANDE, LLC.

FILED

2005 JUL 25 P 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Limited Liability Company

FIRST: The Articles of Organization of the above-named limited liability company were filed on April 14, 2005, and assigned document number L05000036820

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

- a. The name of the limited liability company is amended and changed to 1202, LLC.

THE UNDERSIGNED has executed these Articles of Amendment this

21 day of July, 2005.

1202 MARINA GRANDE, LLC.

By: Andrew C Black
ANDREW C. BLACK, Managing Member

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared ANDREW C. BLACK, as Managing Member of 1202 MARINA GRANDE, LLC., a Florida limited liability company, to me known to be the person described above and acknowledged before me the execution of same.

Witness my hand and official seal in the County and State last aforesaid this 21 day of July, 2005.

Donna J. Austin
Notary Public
State of Florida at Large

My commission expires:

{affix notarial seal}

