

# L05000038759

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2005 JUN 16 A 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COUNTONUS REAL ESTATE 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:

ROBERT E. PAYNE  
(Name of Person)

INTERNATIONAL TAX CONSULTANTS, LLC  
(Firm/Company)

18455 MIRAMAR PARKWAY, SUITE 224  
(Address)

MIRAMAR, FL 33029  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT PAYNE at ( 954 ) 442-7861  
(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)

**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

**FILED**  
2005 JUN 16 A 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 3, 2005

ROBERT E. PAYNE  
INTERNATIONAL TAX CONSULTANTS, LLC  
18455 MIRAMAR PARKWAY, SUITE 224  
MIRAMAR, FL 33029

SUBJECT: COUNTONUS REAL ESTATE DEVELOPMENT, LLC  
Ref. Number: L05000038759

We have received your document for COUNTONUS REAL ESTATE DEVELOPMENT, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 005A00039538

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

COUNTONUS REAL ESTATE DEVELOPMENT, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on APRIL 21, 2005 and assigned document number L05000038759.

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

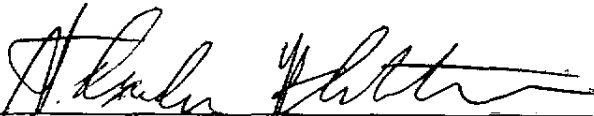
1.) Article Five (5) of the Articles of Organization are amended to record the below-listed additional Managing Director:

B. MYLES, INC.  
934 N. University Drive  
Coral Springs, FL 33071

Dated MAY 20, 2005

2005 JUN 16 A 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

FRANKLIN FLETCHER

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**