

L05000041934

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

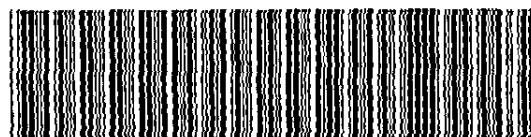
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FILED
2006 FEB - 9 AM 9:57
TALLAHASSEE, FLORIDA

J. BRYAN W
DEC 15 2005

J. BRYAN FEB - 9 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horse Island, 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:

Gary Wasserman

(Name of Person)

(Firm/Company)

1750 Stephenson Hwy

(Address)

Troy, MI 48083

(City/State and Zip Code)

FILED
2006 FEB -9 AM 9:57
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gary Wasserman

(Name of Person)

at (248) 680-2400 X2226
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2005

GARY WASSERMAN
1750 STEPHENSON HWY
TROY, MI 48083

SUBJECT: HORSE ISLAND, LLC
Ref. Number: L05000041934

FILED
2006 FEB - 9 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HORSE ISLAND, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You say the registered agent has changed but you don't list new agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00072100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2005

GARY WASSERMAN
1750 STEPHENSON HWY
TROY, MI 48083

SUBJECT: HORSE ISLAND, LLC
Ref. Number: L05000041934

FILED
2006 FEB -9 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00073737

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Horse Island, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 FEB -9 AM 9:51
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 21, 2005 and assigned document number L05000041934.


SECOND: This amendment is submitted to amend the following:

The member/manager has changed from Tullamore Investments, LLC
to Gary Wasserman.

The registered agent for Horse Island, LLC has changed from Nace Cohen
to Gary Wasserman
818 92nd Ave. N.
Naples, FL 34108

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR HORSE ISLAND, LLC"

Dated October 28, 2005.



Signature of a member or authorized representative of a member
Gary Wasserman Registered Agent

Typed or printed name of signee