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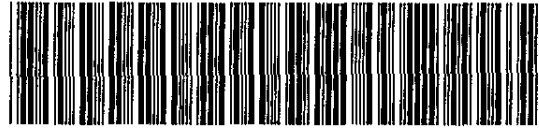
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LC5-43723

Amend / RA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 16 PM 2:26

APPROVED  
AND  
FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: APPENZELL INVESTMENT, 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:

MICHAEL R. LeMAIRE, ESQ.

(Name of Person)

SADER & LeMAIRE, P.A.

(Firm/Company)

1901 W. Cypress Creek Road, Suite 415

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LeMAIRE, ESQ. at ( 954 ) 776-7004

(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

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
APPENZELL INVESTMENT, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was May 4, 2005, file number L0500043723.

**SECOND:** The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

**Article II**

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Felice Shekar  
2602 E. Orchard Circle  
Davie, FL 33328

**Article IV**

The name and the street address of the registered agent is amended to:

Michael R. LeMaire  
1901 W. Cypress Creek Road, Suite 415  
For Lauderdale, Florida 33309

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Michael R. LeMaire

By:  \_\_\_\_\_, Registered Agent

**Article V**

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

Felice Shekar

**March 9, 2006**

ASSIGNOR:

Shamrock Holdings Group, LLC

By: 

Chad J. Greenberg, CPA/PFS, CES  
Assistant Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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