

L05000046375

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(Business Entity Name)

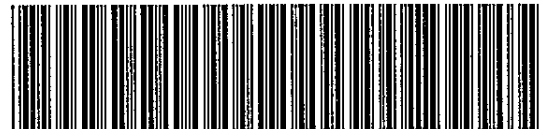
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Pines, 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:

Kurt S. Bauer

(Name of Person)

McDowell Buckman & MacDonald PC

(Firm/Company)

44 East 8th Street, Suite 215

(Address)

Holland, Michigan 49423

(City/State and Zip Code)

For further information concerning this matter, please call:

Kurt S. Bauer

(Name of Person)

at (616) 394-4276

(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,
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(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**

Boca Pines, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046375.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization for Boca Pines, LLC is hereby amended to add
Audra M. Quist (17294 Wood Drift Drive, West Olive, MI 49460), Eric J. Fuka (10671
St. Thomas Drive, Boca Raton, FL 33498) and Deborah C. Fuka (10671 St. Thomas
Drive, Boca Raton, FL 33498) as additional managing members of Boca Pines, LLC.

Dated December 13, 2005



Signature of a member or authorized representative of a member

Kurt S. Bauer

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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