

LD5000047970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

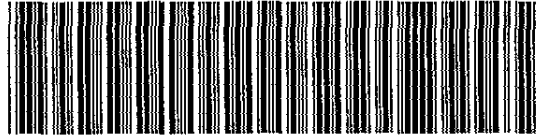
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old Pompano Redevelopment Company, 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:

Joseph S. Mire

(Name of Person)

Old Pompano Redevelopment Company, LLC

(Firm/Company)

3400 Robbins Road

(Address)

Pompano Beach, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Mire

(Name of Person)

at (954) 899-6081

(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**

Old Pompano Redevelopment Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May, 13, 2005 and assigned document number L05000047970.

SECOND: This amendment is submitted to amend the following:

Amend Article V to name the following additional members / managing members:

Title: MGR

Thomas H. DiGiorgio, Jr.

24 NE 24th Avenue, Pompano Beach, Fl 33062

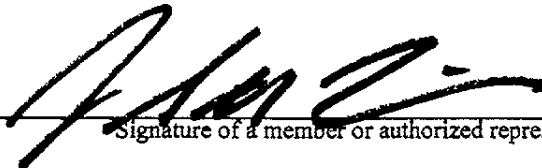
Title: MGR

Ghulam H. Usman

480 South Cypress Road

Pompano Beach, Fl 33060

Dated January 3, 2006.



Signature of a member or authorized representative of a member

Joseph S. Mire

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Filing Fee: \$25.00