

LOS 000053887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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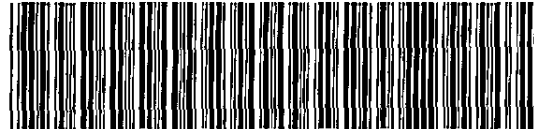
(Business Entity Name)

(Document Number)

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TAMPA, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLAND DEVELOPMENT GROUP, 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:

JUNGKUN J. CENTOFANTI

(Name of Person)

Agent Services, LLC

(Firm/Company)

PO Box 741182

(Address)

Boynton Beach, FL 33474-1182

(City/State and Zip Code)

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For further information concerning this matter, please call:

JUNGKUN J. CENTOFANTI

(Name of Person)

at (954) 907-7041

(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

Glenda E. Hood
Secretary of State

November 14, 2005

JUNGKUN J. CENTOFANTI
PO BOX 741182
BOYNTON BEACH, FL 33474-1182

SUBJECT: HIGHLAND DEVELOPMENT GROUP, LLC
Ref. Number: L05000053887

We have received your document for HIGHLAND DEVELOPMENT GROUP, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 605A00067415

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STATE OF FLORIDA
DEPARTMENT OF STATE

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

HIGHLAND DEVELOPMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/01/2005 and assigned
document number L05000053887.

SECOND: This amendment is submitted to amend the following:

Change Principle and Mailing addresses to:

PO Box 741182, Boynton Beach, FL 33474-1182

Change Agents Information to: Agent Services, LLC

14200 Oak Ridge Drive, Davie, FL 33325

Remove MGRM's: CENTOFANTI, NICHOLAS V.

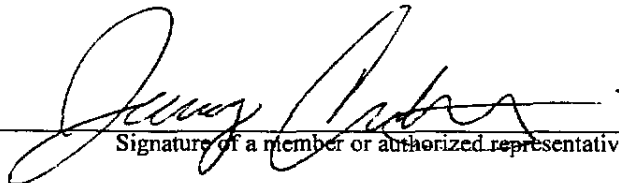
CENTOFANTI, JUNGKUN J.

UCCI, WALTER

Add MGR: NEX Management, Inc.

PO Box 741182, Boynton Beach, FL 33474-1182

Dated October 31st, 2005.



Signature of a member or authorized representative of a member

JUNGKUN J. CENTOFANTI

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

December 9, 2005

Marsha
Department of State
Corporations Division
850-245-6030

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, Highland Development Group, LLC, a Florida limited liability company.

Thank you


Jungkun J. Centofanti
Agent Services, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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