

L0500005628/

2005 JUN 17 A 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

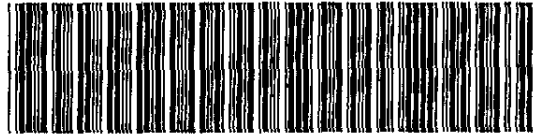
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TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 JUN 17 A 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TMG Luxury Properties, 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 E. Steuer, CPA  
(Name of Person)

Michael E. Steuer, CPA, P.A.  
(Firm/Company)

600 Bypass Dr, Suite 112  
(Address)

Clearwater, FL 33764  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael E. Steuer, CPA at ( 727 ) 797-9000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2005 JUN 17 A 10: 31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TMG Luxury Properties, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 3rd, 2005 and assigned  
document number L05000056281.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company: ARTICLE V

THIS LLC IS A MANAGER MANAGED LLC.  
Amendment to Manager of Manager Managed LLC:

Mgr (Manager) John A. Malott (Previously listed as MGRM)  
2401 West Bay Dr, Suite 603  
Belleair Bluffs, FL 33770

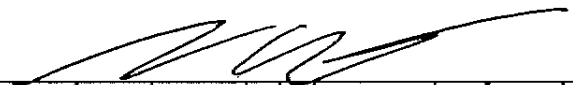
Remove the following Manager, reported in error

The Malott Group, LLC 2401 West Bay Dr, Suite 603 Belleair Bluffs, FL 33770

Remove the following Members reported in error

Malott, Sean	2845 Webley Dr	Largo, FL 33771
Malott, Michelle	2845 Webley Dr	Largo, FL 33771

Dated June 15, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

SEAN MALOTT  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00