

LO5000056281

2005 JUN 17 A 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: Registration Section
Division of Corporations

SUBJECT: TMG Luxury Properties, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
(Name of Person)

at 727 797-9000
(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 &
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\$60.00 Filing Fee,
Certificate of Status &
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(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