

LD500005607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

JUN 30 2008

EXAMINER

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06/27/08--01044--013 **25.00

FILED
2008 JUN 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
LAWRENCE S. KLITZMAN, P.A.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FLORIDA 33323

LAWRENCE S. KLITZMAN
LL.M. TAXATION
ALSO ADMITTED IN NEW JERSEY

TELEPHONE 954-384-4421
FACSIMILE 954-389-3579
E-MAIL LSK@KLITZLAW.COM

June 26, 2008

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Water's Edge Realty of Okeechobee, LLC
Doc#: L05000056607
Articles of Amendment

Gentleperson:

Enclosed please find Articles of Amendment for the above-named entity. Also enclosed is a check in the amount of \$25 to cover the filing fee.

If anything further is needed, please contact the undersigned immediately.

Thank You.

Very Truly Yours,

Lawrence S. Klitzman
LK:kj
w/enclosure
w/check

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Water's Edge Realty of Okeechobee, 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:

Lawrence S. Klitzman

(Name of Person)

Lawrence S. Klitzman, P.A.

(Firm/Company)

1391 Sawgrass Corporate Parkway

(Address)

Sunrise, Florida 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence S. Klitzman

(Name of Person)

at (954) 384-4421

(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**

FILED

2008 JUN 27 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Water's Edge Realty of Okeechobee, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/01/05 and assigned
Florida document number L05000056607.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

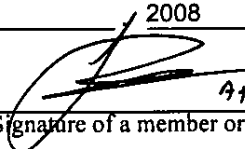
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Theodore A. Schiff	600 Village Square Crossing #101 Palm Beach Gardens, Florida 33410	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	T & R Associates, LLC a Wyoming LLC	600 Village Square Crossing #101 Palm Beach Gardens, Florida 33410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 26

2008


Signature of a member or authorized representative of a member

By: Lawrence S. Klitzman, P.A. as attorney & authorized signer
Typed or printed name of signee

2008 JUN 27 PM 12:22
RECEIVED
TALLAHASSEE, FL 32301

FILED