

W5000008166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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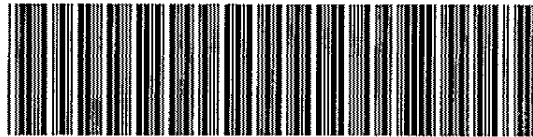
Special Instructions to Filing Officer:

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amend

W5-68166

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W. HODGES

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG 15 PM 12:23

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLD CYPRESS POINTE DEVELOPMENT, 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:

DAVID J THOMAS, CPA
(Name of Person)

HOLYFIELD & THOMAS, LLC
(Firm/Company)

1601 FORUM PLACE, SUITE 801
(Address)

WEST PALM BEACH, FL 33401-8106
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID J THOMAS, CPA at (561) 689-6000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

OLD CYPRESS POINTE DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 12, 2005 and assigned document number L05000068166.

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

THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

CORPORATE FUNDING GROUP, LLC
165 EAB PLAZA
UNIONDALE, NY 11556

TITLE
MANAGING MEMBER

Dated AUGUST 4, 2005.

FILED
05 AUG 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tami C Skelly
Signature of a member or authorized representative of a member

TAMI SKELLY

Typed or printed name of signee

Filing Fee: \$25.00