L05000068856

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: SAPPHIRE BAY 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:	
FRANK GATTO	
(Name of Person)	
SAPPHIRE BAY DEVELOPMENT LLC	
(Firm/Company)	
212 BRINY AVE SUITE A-4	
(Address)	
POMPANO BEACH, FLORIDA 33062	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
FRANK GATTO	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \times \text{ \$30.00 Filing Fee & Certificate of Status } \text{ \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)}	ed)
(City/State and Zip Code) For further information concerning this matter, please call: FRANK GATTO at (954) 781-6102 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$25.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	sed)

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



06 MAR 27 PM 3:51

SECREVAN OF STATE TALLAHASSEE, FLORIDA

SAPPHIRE BAY DEVELOPMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on JULY 13, 2005 and assigned document number L05000068856 and assigned
SECOND:	This amendment is submitted to amend the following:
	RECORD THE NAMES OF MANAGING MEMBERS/MANAGERS
	JOHN P. BRACKEN
	19 WILLOW RIDGE DRIVE
	SMITHTOWN, NEW YORK 11969
Dated MA	ARCH 20 , 2006 .
	Signature of a member or authorized representative of a member
	FRANK GATTO
	Typed or printed name of signee

Filing Fee: \$25.00