

LOS000068856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

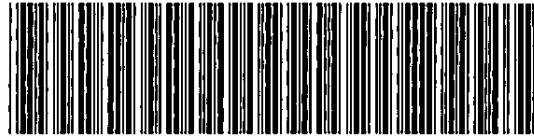
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100102928511

05/21/07--01049--012 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:59

## 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:

John P. Bracken

(Name of Person)

Bracken & Margolin, LLP

(Firm/Company)

1601 Veterans Memorial Highway, Suite 300

(Address)

Islandia, New York 11749

(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:59

For further information concerning this matter, please call:

Ann Hildebrand

(Name of Person)

at ( 631 ) 234-8585

(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

SAPPHIRE BAY DEVELOPMENT LLC

**FIRST:** The Articles of Organization were filed on July 13, 2005 and assigned document number *125000068856*

**SECOND:** This amendment is submitted to amend the following:

Principal Address

c/o John P. Bracken, Esq.  
1601 Veterans Memorial Highway, Suite 300  
Islandia, NY 11749

Mailing Address

c/o John P. Bracken, Esq.  
1601 Veterans Memorial Highway, Suite 300  
Islandia, NY 11749

Registered Agent Name & Address

John P. Bracken  
*2511 S.W. Mahar Hill Drive*  
*Palm City, FL 34990*

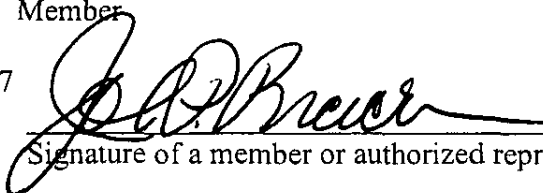
Manager/Member Detail

John P. Bracken  
1601 Veterans Memorial Highway, Suite 300  
Islandia, NY 11749  
Title: Managing Member

Frank Gatto  
212 Briny Avenue, Suite A-4  
Pompano Beach, FL 33062  
Title: Member

Michael Shaheen  
P.O. Box 5000  
Southampton, NY 11969  
Title: Member

Dated: May 15, 2007



Signature of a member or authorized representative of a member

John P. Bracken

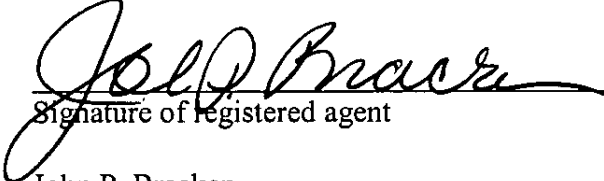
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:59

Filing Fee: \$25.00

**Acceptance by registered agent:**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

 5/15/07  
Signature of registered agent Date

John P. Bracken  
Typed or printed name of registered agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:59