

L05000068856

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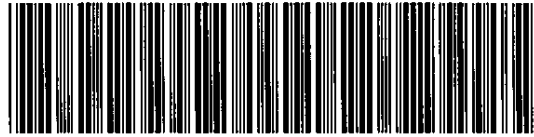
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TALLAHASSEE, FLORIDA

NRC

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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

JOHN P. BRACKEN
BRACKEN & MARGOLIN, LLP
1601 VETERANS MEMORIAL HWY. SUITE 300
ISLANDIA, NY 17749

SUBJECT: SAPPHIRE BAY DEVELOPMENT LLC
Ref. Number: L05000068856

We have received your document for SAPPHIRE BAY DEVELOPMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 807A00059140

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAPPHIRE BAY DEVELOPMENT LLC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 13, 2005 and assigned document number 203143096, and thereafter Articles of Amendment to the Articles of Organization were filed on June 5, 2007 and assigned document number *L05000068856*

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

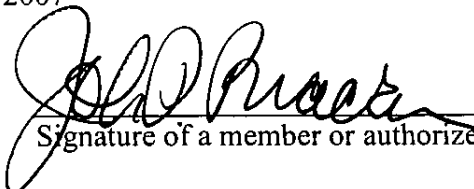
John P. Bracken
2511 SW Manor Hill Drive
Palm City, FL 34990

Manager/Member Detail

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

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

Dated: October 18, 2007



Signature of a member or authorized representative of a member

John P. Bracken

Typed or printed name of signee