

L05000074780

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Suwannee River 139, 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:

William M. Richardson, Jr.

(Name of Person)

Suwannee River 139, LLC

(Firm/Company)

7001 SW 97th Avenue

(Address)

Miami, Florida 33173

(City/State and Zip Code)

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For further information concerning this matter, please call:

William M. Richardson, Jr. At (305) 275-1566
(Name of Person) (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 OR ORGANIZATION
OF**

Suwannee 1564, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 29, 2005 and assigned
Document number L05000074780

SECOND: This amendment is submitted to amend the following:

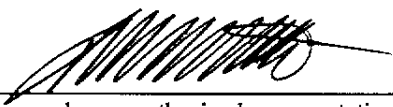
Principal Office: 7001 SW 97th Avenue
Miami, Florida 33173

Mailing Address: 7001 SW 97th Avenue
Miami, Florida 33173

Registered Agent: Louis M. Carricarte
7001 SW 97th Avenue
Miami, Florida 33173

Mgr: Louis M. Carricarte
7001 SW 97th Avenue
Miami, Florida 33173

Dated January 4 , 2006



Signature of a member or authorized representative of a member

Louis M. Carricarte (Mgr and R.A.)

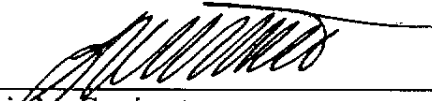
Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
F.L.L.C.

**ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT
(Suwannee 1564, LLC)**

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.



Louis M. Carricarte

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