

L05000076500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

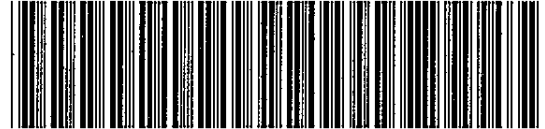
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marsh Island Properties 32, 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:

Jeffrey Cebula
(Name of Person)

Marsh Island Properties 32, LLC
(Firm/Company)

310 Hammock Shore Drive
(Address)

Melbourne Beach, Florida 32951
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ERS Rains at (206) 283-5593
(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)

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**

Marsh Island Properties 32, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/4/2005 and assigned document number LC5000076500.

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

- Remove Jeffrey Cebula as Managing-member.
- The following persons are members and not managers of Marsh Island Properties 32, LLC
 - o Nest Egg Properties
 - 310 Hammock Shore Drive, Melbourne Beach, FL 32951
 - o Nest Egg Properties II
 - 310 Hammock Shore Drive, Melbourne Beach, FL 32951
 - o Estate of Susan E. Muri c/o Jane Cebula Executrix
 - 314 Glen Ave, Short Hills, New Jersey 07078
 - o Timothy P. Kleese
 - 4 Burnside Drive, Short Hills, New Jersey 07078
- Marsh Island Properties 32 Managers are listed as follows:
 - o Jeffrey Cebula, Manager
 - 310 Hammock Shore Drive, Melbourne Beach, FL 32951
 - o Jane Cebula
 - 310 Hammock Shore Drive, Melbourne Beach, FL 32951

Dated September 1, 2005.



Signature of a member or authorized representative of a member

ERS RAINS

Typed or printed name of signee

Filing Fee: \$25.00