

L05000085214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

L05 - 85214

(Document Number)

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01/18/06--01021--023 \*\*25.00

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tri Towers 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:

Rick Hill

(Name of Person)

(Firm/Company)

140 Regal Oak Ct.

(Address)

Tyrone, GA 30290

(City/State and Zip Code)

For further information concerning this matter, please call:

Sally Outlaw (registered agent)

(Name of Person)

at 561 301-0670

(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**

Tri Towers, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 8/24/2005 and assigned document number L05000085214.

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

New registered agent & change of two managing members. The member change is as follows:

- 1) Delete Ferdinand Schoettle and replace with Michael Sacco, 176 Franklin Ave, Franklin Square, NY 11010
- 2) Delete Michael Schoettle and replace with Antonino Allegra, 204 Savanna Estates Ct, Canton, GA 30115

See attached sheet for registered agent change

Dated 1/13, 2006.

Andy Hill

Signature of a member or authorized representative of a member

RICK Hill

Typed or printed name of signee

**Filing Fee: \$25.00**

**Amendment to Tri-Towers, LLC (con't)**  
(Document number L05000085214)

Since one of the members being replaced (Michael Schoettle) was the Registered Agent, we are appointing a new Registered Agent as follows:

Sally Outlaw  
5651 Shirley Drive  
Jupiter, FL 33458

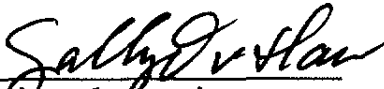
Since the Registered Agent being replaced had also served as both the Principal Office address and the mailing address, we would like to therefore change the Principal Office address to:

5651 Shirley Drive  
Jupiter, FL 33458

And to change the mailing address to:

Rick Hill  
140 Regal Oak Ct  
Tyrone, GA 30290

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

  
\_\_\_\_\_  
Registered agent signature