

LD5000087094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

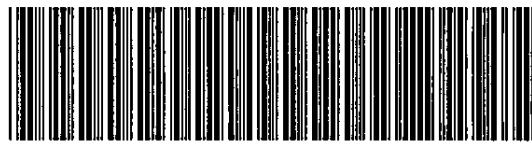
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. JAN 23 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 56TH TERRACE 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:

THOMAS C. WENTZEL

(Name of Person)

(Firm/Company)

PO BOX 2161

(Address)

SARASOTA, FL. 34230

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS C. WENTZEL

(Name of Person)

at 941 362-3800

(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

FILED

07 JAN 22 PM 12: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56TH TERRACE LLC

(Present Name)
(A Florida Limited Liability Company)

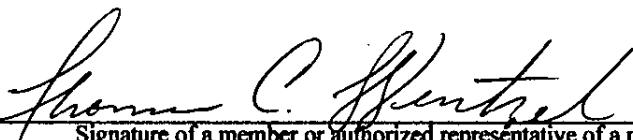
FIRST: The Articles of Organization were filed on 09/02/2005 and assigned
document number L05000087094

SECOND: This amendment is submitted to amend the following:

CHANGE OF MANAGER

NEW (ONLY) MANAGER IS THOMAS C. WENTZEL

Dated JANUARY 5, 2007.



Signature of a member or authorized representative of a member

THOMAS C. WENTZEL

Typed or printed name of signee

Filing Fee: \$25.00